

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044363

Entity Name: JOHN ANDERSON & COMPANY, INC.

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

2719 EDGEWATER CT
WESTON, FL 33332

New Principal Place of Business:

16265 SENECA CIRCLE
DAVIE, FL 33331

Current Mailing Address:

2719 EDGEWATER CT
WESTON, FL 33332

New Mailing Address:

16265 SENECA CIRCLE
DAVIE, FL 33331

FEI Number: 04-3063813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JOHN L
2719 EDGEWATER CT
WESTON, FL 33332 US

Name and Address of New Registered Agent:

ANDERSON, JOHN L
16265 SENECA CIRCLE
DAVIE, FL 33331 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

02/12/2011

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: ANDERSON, JOHN L
Address: 16265 SENECA CIRCLE
City-St-Zip: DAVIE, FL 33331

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN L. ANDERSON

PRES

02/12/2011

Electronic Signature of Signing Officer or Director

Date