

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003251

FILED
Apr 15, 2012
Secretary of State

Entity Name: ARTHUR S. ANDERSON & SONS BUILDERS, INC.

Current Principal Place of Business:

12225 ALADDIN RD.
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12225 ALADDIN RD.
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 59-3616512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEUX, JOSEPH C JR.
501 RIVERSIDE AVE.
SUITE 903
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MEUX, JOSEPH C JR.
1301 RIVERPLACE BLVD
SUITE 1500
JACKSONVILLE, FL 32207 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

04/15/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANDERSON, CAROL P
Address: 12225 ALADDIN RD.
City-St-Zip: JACKSONVILLE, FL 32223

Title: P
Name: ANDERSON, JEFFREY P
Address: 12225 ALADDIN RD.
City-St-Zip: JACKSONVILLE, FL 32223

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: JEFFREY P ANDERSON

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date