2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833761

FILED Jan 05, 2012 Secretary of State

Entity Name: ANDERSON CONSTRUCTION COMPANY OF FORT GAINES

Current Principal Place of Business: New Principal Place of Business:

58 CROZIER LANE

FT GAINES, GA 39851 US

Current Mailing Address: New Mailing Address:

58 CROZIER LANE

FT GAINES, GA 39851 US

FEI Number: 58-0974798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, SALLY 23001 FRONT BEACH RD UNIT 113 PANAMA CITY BEACH, FL 32413 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

Date

OFFICERS AND DIRECTORS:

Title: I

Name: ANDERSON, GERALD V.
Address: 55 LEROY ROAD
City-St-Zip: EUFAULA, AL 36027 US

Title: VP

 Name:
 ANDERSON, DAVID L.

 Address:
 173 SUNSET POINT

 City-St-Zip:
 FT. GAINES, GA 39851 US

Title: F

Name: ANDERSON, GERALD V. III

Address: P.O. BOX 126

City-St-Zip: FT. GAINES, GA 39851 US

Title: S

Name: BRYAN, SHERIEE L.
Address: 692 COTTONHILL ROAD
City-St-Zip: FORT GAINES, GA 39851 US

Title:

Name: BRYAN, SHERIEE L.
Address: 692 COTTONHILL ROAD
City-St-Zip: FORT GAINES, GA 39851 US

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: SHERIEE L. BRYAN S 01/05/2012