

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000004032

FILED
Jul 27, 2010
Secretary of State

Entity Name: ANDERSON & STRUDWICK, INCORPORATED

Current Principal Place of Business:

707 EAST MAIN STREET, 20TH FLOOR
RICHMOND, VA 23219

New Principal Place of Business:

Current Mailing Address:

707 EAST MAIN STREET, 20TH FLOOR
RICHMOND, VA 23219

New Mailing Address:

FEI Number: 54-0968806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: PCEO
Name: NEWTON, JAMES T
Address: 707 E. MAIN STREET, 20TH FLOOR
City-St-Zip: RICHMOND, VA 23219

Title: CHMN
Name: NEWLIN, DONALD
Address: 509 B LAFAYETTE BOULEVARD
City-St-Zip: FREDERICKSBURG, VA 22401

Title: COO
Name: YATES, RUTH
Address: 707 E. MAIN STREET, 20TH FLOOR
City-St-Zip: RICHMOND, VA 23219

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: RUTH YATES

COO

07/27/2010

Electronic Signature of Signing Officer or Director

Date