2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001334

Entity Name: ANDERSEN INTERIOR CONTRACTING, INC.

FILED Mar 19, 2012 Secretary of State

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

368 PASSAIC AVE 368 PASSAIC AVE

FAIRFIELD, NJ 070046362 FAIRFIELD, NJ 070046362 US

Current Mailing Address: New Mailing Address:

PO BOX 10362 PO BOX 10362

FAIRFIELD, NJ 070046362 FAIRFIELD, NJ 070046362 US

FEI Number: 22-2745986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ANDERSEN, DANIEL 10101 US HWY 41 NORTH PALMETTO, FL 342218822 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: PRES

 Name:
 ANDERSEN, DANIEL

 Address:
 101 LAKE END RD

 City-St-Zip:
 GREEN POND, NJ 07435

Title: VP

Name: ANDERSEN, MICHAEL
Address: 5 OLD LAKE END RD
City-St-Zip: GREEN POND, NJ 07435

Title: SEC

 Name:
 ANDEREN, RUTH

 Address:
 101 LAKE END RD

 City-St-Zip:
 GREEN POND, NJ 07435

Title: TREA

 Name:
 SOLVANG, SCOTT

 Address:
 61 ORCHARD LANE

 City-St-Zip:
 HILLSDALE, NJ 07462

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: SCOTT SOLVANG CFO 03/19/2012