

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11758

FILED
Mar 07, 2011
Secretary of State

Entity Name: WYATT ANDERSON CONSTRUCTION, INC.

Current Principal Place of Business:

1525 HEMPEL DRIVE
WINDERMERE, FL 347868367

New Principal Place of Business:

1525 HEMPEL DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

P.O. BOX 1367
WINDERMERE, FL 347868367

New Mailing Address:

P.O. BOX 1367
WINDERMERE, FL 34786

FEI Number: 59-2758519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, WYATT
1525 HEMPEL DR
WINDERMERE, FL 34786 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: DP
Name: ANDERSON, WYATT
Address: P.O. BOX 1367 N/A
City-St-Zip: ORLANDO, FL 34786

Title: V
Name: ANDERSON, TINA
Address: P.O. BOX 1367 N/A
City-St-Zip: WINDERMERE, FL 34786

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: WYATT ANDERSON

PRES

03/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date