

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11758

FILED
Jan 10, 2012
Secretary of State

Entity Name: WYATT ANDERSON CONSTRUCTION, INC.

Current Principal Place of Business:

1525 HEMPEL DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

1525 HEMPEL AVE
WINDERMERE, FL 34786

Current Mailing Address:

P.O. BOX 1367
WINDERMERE, FL 34786

New Mailing Address:

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:

ANDERSON, WYATT
1525 HEMPEL AVE
WINDERMERE, FL 34786 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

01/10/2012

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

Electronic Signature of Signing Officer or Director

PRES

01/10/2012

Date