

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# G11758

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** WYATT ANDERSON CONSTRUCTION, INC.

**Current Principal Place of Business:**

1525 HEMPEL AVE  
WINDERMERE, FL 34786

**New Principal Place of Business:**

1525 HEMPEL AVE  
WINDERMERE, FL 34786 UN

**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 AVE  
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: D,C  
Name: ANDERSON, WYATT  
Address: P.O. BOX 1367  
City-St-Zip: ORLANDO, FL 34786

Title: DPS  
Name: LAIL, MATTHEW  
Address: P.O. BOX  
City-St-Zip: ORLANDO, 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

D

02/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date