

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