

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H54468

FILED  
Feb 09, 2009  
Secretary of State

Entity Name: ANDERSON CONSTRUCTION INDUSTRIES, INC.

## Current Principal Place of Business:

612 N ORANGE AVE STE D12  
JUPITER, FL 33458 US

## New Principal Place of Business:

399 TEQUESTA DRIVE  
#101  
TEQUESTA, FL 33469 US

## Current Mailing Address:

612 N ORANGE AVE STE D12  
JUPITER, FL 33458 US

## New Mailing Address:

399 TEQUESTA DRIVE  
#101  
TEQUESTA, FL 33469 US

FEI Number: 59-2354189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ANDERSON, DANA MARK  
48 YACHT CLUB PL  
TEQUESTA, FL 33469 US

## Name and Address of New Registered Agent:

ANDERSON, DANA MARK  
399 TEQUESTA DRIVE  
3101  
TEQUESTA, FL 33469 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: DANA M ANDERSON

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ANDERSON, DANA MARK,  
Address: 48 YACHT CLUB PL.  
City-St-Zip: TEQUESTA, FL

Title: S (X) Delete  
Name: BROOKS, DAVID  
Address: 7190 56 HOBE TERRACE  
City-St-Zip: HOBE SOUND, FL 33455

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ANDERSON, DANA MARK,  
Address: 399 TEQUESTA DRIVE  
City-St-Zip: TEQUESTA, FL 33469

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANA M ANDERSON

PD

02/09/2009

Electronic Signature of Signing Officer or Director

Date