

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H54468

FILED
Feb 16, 2011
Secretary of State

Entity Name: ANDERSON CONSTRUCTION INDUSTRIES, INC.

Current Principal Place of Business:

399 TEQUESTA DRIVE
#101
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

399 TEQUESTA DRIVE
#101
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 59-2354189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, DANA MARK
399 TEQUESTA DRIVE
3101
TEQUESTA, FL 33469 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: PD
Name: ANDERSON, DANA MARK
Address: 399 TEQUESTA DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: DANA M. ANDERSON

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date