

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H54468

FILED  
Jan 11, 2012  
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:**

48 YACHT CLUB PLACE  
TEQUESTA, FL 33469 US

**Current Mailing Address:**

399 TEQUESTA DRIVE  
#101  
TEQUESTA, FL 33469 US

**New Mailing Address:**

48 YACHT CLUB PLACE  
TEQUESTA, FL 33469 US

**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:**

ANDERSON, DANA M.  
48 YACHT CLUB PLACE  
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

01/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** ANDERSON, DANA M.  
**Address:** 48 YACHT CLUB PLACE  
**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

01/11/2012

Electronic Signature of Signing Officer or Director

Date