

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L53468

FILED
Jun 30, 2009
Secretary of State

Entity Name: ANCHOR STRUCTURAL & ASSOCIATES, INC.

Current Principal Place of Business:

3144 NORTHSIDE DRIVE
UNIT 201
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

12 TRAIL RIDGE ROAD
ASHEVILLE, NC 28804 US

New Mailing Address:

FEI Number: 65-0169693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEY, WAYNE D.
22290 OVERSEAS HIGHWAY
CUDJOE KEY, FL 33042 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: PST () Delete
Name: FEY, WAYNE D
Address: 12 TRAIL RIDGE ROAD
City-St-Zip: ASHEVILLE, NC 28804

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: FEY, LAURA J
Address: 12 TRAIL RIDGE ROAD
City-St-Zip: ASHEVILLE, NC 28804

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: WAYNE D FEY

PST

06/30/2009

Electronic Signature of Signing Officer or Director

Date