

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045941

FILED
May 04, 2009
Secretary of State

Entity Name: ANCHOR GROUP CONSTRUCTION, CORP.

Current Principal Place of Business:

20547 OLD CUTLER ROAD
#180
MIAMI, FL 33189

Current Mailing Address:

20547 OLD CUTLER ROAD
#180
MIAMI, FL 33189

New Principal Place of Business:

20458 OLD CUTLER ROAD
#180
MIAMI, FL 33189

New Mailing Address:

20458 OLD CUTLER ROAD
#180
MIAMI, FL 33189

FEI Number: 65-1103627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEAGUDO, TANIA
20547 OLD CUTLER ROAD
#180
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

MONTEAGUDO, TANIA
20458 OLD CUTLER ROAD
#180
MIAMI, FL 33189 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:

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MONTEAGUDO, JOSE M JR
Address: 20547 OLD CUTLER ROAD #180
City-St-Zip: MIAMI, FL 33189

Title: SVD () Delete
Name: MONTEAGUDO, TANIA
Address: 20547 OLD CUTLER ROAD #180
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MONTEAGUDO, JOSE M JR
Address: 20458 OLD CUTLER ROAD #180
City-St-Zip: MIAMI, FL 33189

Title: SVD (X) Change () Addition
Name: MONTEAGUDO, TANIA
Address: 20458 OLD CUTLER ROAD #180
City-St-Zip: MIAMI, FL 33189

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: JOSE M. MONTEAGUDO, JR.

PDT

05/04/2009

Electronic Signature of Signing Officer or Director

Date