

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057539

FILED
Feb 21, 2012
Secretary of State

Entity Name: RE ANDERSON CONSTRUCTION, INC.

Current Principal Place of Business:

840 BUTTONWOOD ROAD
NO. PALM BEACH, FL 33408

New Principal Place of Business:

513 US HIGHWAY #1
215
NO. PALM BEACH, FL 33408

Current Mailing Address:

840 BUTTONWOOD ROAD
NO. PALM BEACH, FL 33408

New Mailing Address:

1925 SW OAKWOOD ROAD
PORT ST. LUCIE, FL 34953

FEI Number: 65-1129464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, RICHARD E
840 BUTTONWOOD ROAD
NO. PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ANDERSON, RICHARD E
1925 SW OAKWOOD ROAD
PORT ST. LUCIE, FL 34953 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:

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ANDERSON, RICHARD E
Address: 1925 SW OAKWOOD ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953

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: RICHARD ANDERSON

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date