2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016081

Entity Name: ANDERSON BUILDERS, INC.

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8270 BURNT STORE RD 29527 LEAH RD

PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

8270 BURNT STORE RD 29527 LEAH RD

PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33982

FEI Number: 01-0595419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, RICHARD I
1316 COLUMBIAN DR.
ANDERSON, RICHARD I
29527 LEAH RD

PUNTA GORDA, FL 33950 US PUNTA GORDA, FL 33982 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: RICHARD ANDERSON 04/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: ANDERSON, RICHARD I Name: ANDERSON, RICHARD I Address: 1316 COLUMBIAN DR. Address: 29527 LEAH RD

City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PUNTA GORDA, FL 33982

Title: STD () Delete Title: () Change () Addition

 Name:
 ANDERSON, RICHARD W
 Name:

 Address:
 449 ROYAL POINCIANA APT. 311
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33955
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

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: RICHARD ANDERSON PRES 04/09/2009