

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004598

FILED
Feb 16, 2011
Secretary of State

Entity Name: ANDERSON CONSTRUCTION COMPANY OF NORTH FLORIDA

Current Principal Place of Business:

1729 ST. ANDREWS BLVD
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16226
PANAMA CITY, FL 32406

New Mailing Address:

FEI Number: 52-2388318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, GARY L
2800 WEST 30TH COURT
PANAMA CITY, FL 32405 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: D
Name: ANDERSON, GARRETT J
Address: 3109 KINGS DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: D
Name: ANDERSON, GARY L
Address: 2800 W. 30TH COURT
City-St-Zip: PANAMA CITY, FL 32405

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: GARY L. ANDERSON

V. P

02/16/2011

Electronic Signature of Signing Officer or Director

Date