

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154026

FILED
May 29, 2009
Secretary of State

Entity Name: ANDERSON & SONS CONSTRUCTION, INC.

Current Principal Place of Business:

279 MAGNOLIA BAY DR.
EASTPOINT, FL 32328

New Principal Place of Business:

708 GEORGIA AVE
CARRABELLE, FL 32322

Current Mailing Address:

279 MAGNOLIA BAY DR.
EASTPOINT, FL 32328

New Mailing Address:

3081 SURRAT LANE
TALLAHASSEE, FL 32311

FEI Number: 20-0504077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, DALE C
279 MAGNOLIA BAY DR.
EASTPOINT, FL 32328 US

Name and Address of New Registered Agent:

ANDERSON, DALE C
3081 SURRAT LANE
TALLAHASSEE, FL 32311 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: _____

05/29/2009

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: PRES () Delete
Name: ANDERSON, DALE C
Address: 279 MAGNOLIA BAY DR.
City-St-Zip: EASTPOINT, FL 32328

Title: SEC () Delete
Name: ANDERSON, SVETLANA G
Address: 279 MAGNOLIA BAY DR.
City-St-Zip: EASTPOINT, FL 32328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ANDERSON, DALE C
Address: 3081 SURRAT LANE
City-St-Zip: TALLAHASSEE, FL 32311

Title: PRES (X) Change () Addition
Name: ANDERSON, SVETLANA G
Address: 3081 SURRAT LANE
City-St-Zip: TALLAHASSEE, FL 32311

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: SVETLANA G. ANDERSON

PRES

05/29/2009

Electronic Signature of Signing Officer or Director

Date