

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154026

FILED
Aug 16, 2010
Secretary of State

Entity Name: ANDERSON & SONS CONSTRUCTION, INC.

Current Principal Place of Business:

708 GEORGIA AVE
CARRABELLE, FL 32322

New Principal Place of Business:

3081 SURRAT LANE
TALLAHASSEE, FL 32311

Current Mailing Address:

3081 SURRAT LANE
TALLAHASSEE, FL 32311

New Mailing Address:

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
3081 SURRAT LANE
TALLAHASSEE, FL 32311 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: VP
Name: ANDERSON, DALE C
Address: 3081 SURRAT LANE
City-St-Zip: TALLAHASSEE, FL 32311

Title: PRES
Name: ANDERSON, SVETLANA G
Address: 3081 SURRAT LANE
City-St-Zip: TALLAHASSEE, FL 32311

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: DALE ANDERSON

VP

08/16/2010

Electronic Signature of Signing Officer or Director

Date