

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007847

FILED
Jun 05, 2006
Secretary of State

Entity Name: ANDRESEN CONSTRUCTION, INC.

Current Principal Place of Business:

4394 PORT ARTHUR RD
JACKSONVILLE, FL 32224

New Principal Place of Business:

1734 ASHMORE GREEN DR.
JACKSONVILLE, FL 32246 US

Current Mailing Address:

4394 PORT ARTHUR RD
JACKSONVILLE, FL 32224

New Mailing Address:

1734 ASHMORE GREEN DR
JACKSONVILLE, FL 32224 US

FEI Number: 20-0593536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRESEN, JAY
4394 PORT ARTHUR RD
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

ANDRESEN, JAY
1734 ASHMORE GREEN DR
JACKSONVILLE, FL 32246 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: JAY ANDRESEN

06/05/2006

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: PS () Delete
Name: ANRESEN, JAY
Address: 4394 PORT ARTHUR RD
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ANDRESEN, JAY
Address: 1734 ASHMORE GREEN DR
City-St-Zip: JACKSONVILLE, FL 32246 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAY ANDRESEN

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06/05/2006

Electronic Signature of Signing Officer or Director

Date