

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009476

FILED
Apr 25, 2011
Secretary of State

Entity Name: ANDERSON CONSTRUCTION OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

1141 WOODLAKE DR.
CANTONMENT, FL 32533 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 7432
PENSACOLA, FL 32534 US

New Mailing Address:

1141 WOODLAKE DRIVE
CANTONMENT, FL 32533 US

FEI Number: 20-3099391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JAMES R
1141 WOODLAKE DR
CANTONMENT, FL 32533 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: PD
Name: ANDERSON, JAMES R
Address: 1141 WOODLAKE DRIVE
City-St-Zip: CANTONMENT, FL 32533 US

Title: VTD
Name: AHEARN, DEBRA M
Address: 1141 WOODLAKE DRIVE
City-St-Zip: CANTONMENT, FL 32533 US

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: JAMES R. ANDERSON

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date