2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137526

Entity Name: A.N.S. CONSTRUCTION, INC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1210 NW 125TH TERRACE 12250 NW 29TH PLACE SUNRISE, FL 33323 US SUNRISE, FL 33323 US

Current Mailing Address: New Mailing Address:

1210 NW 125TH TERRACE 12250 NW 29TH PLACE SUNRISE, FL 3332E US SUNRISE, FL 33323 US

FEI Number: 20-3598543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEAN, AMOS
1210 NW 125TH TERRACE
SUNRISE, FL 33323 US

DEAN, AMOS
12250 NW 29TH PLACE
SUNRISE, FL 33323 US

SUNRISE, FL 33323 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: AMOS DEAN 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DEAN, AMOS

Address: 12250 NW 29TH PLACE City-St-Zip: SUNRISE, FL 33323 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: AMOS DEAN P 04/28/2011