

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087674

FILED
Mar 19, 2009
Secretary of State

Entity Name: ANDERSON CONTRACTING OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

2149 KEATON CHASE DR
ORANGE PARK, FL 32003

New Principal Place of Business:

5000-18 US HWY 17 #260
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

2149 KEATON CHASE DR
ORANGE PARK, FL 32003

New Mailing Address:

5000-18 US HWY 17 #260
FLEMING ISLAND, FL 32003 US

FEI Number: 20-5141759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, JAMES M
2149 KEATON CHASE DR
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

ANDERSON, JAMES M
5000-18 US HWY 17 #260
FLEMING ISLAND, FL 32003 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ANDERSON, JAMES M
Address: 2149 KEATON CHASE DR
City-St-Zip: ORANGE PARK, FL 32003

Title: S () Delete
Name: ANDERSON, DANIELLE R
Address: 2149 KEATON CHASE DR
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ANDERSON, JAMES M
Address: 5000-18 US HWY 17 #260
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: S (X) Change () Addition
Name: ANDERSON, DANIELLE R
Address: 5000-18 US HWY 17 #260
City-St-Zip: FLEMING ISLAND, FL 32003

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: DANIELLE ANDERSON

S

03/19/2009

Electronic Signature of Signing Officer or Director

Date