

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002217

FILED
Apr 15, 2009
Secretary of State

Entity Name: T.G. ANSTETT CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

4700 PORTAGE TRAIL
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

4700 PORTAGE TRAIL
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 20-8519226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSTETT, THOMAS G
831 SHENANDOAH AVE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ANSTETT, THOMAS G
4700 PORTAGE TRAIL
MELBOURNE, FL 32940 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: _____

Electronic Signature of Registered Agent

04/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANSTETT, THOMAS G
Address: 4700 PORTAGE TRAIL
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ANSTETT, THOMAS G
Address: 4700 PORTAGE TRAIL
City-St-Zip: MELBOURNE, FL 32940

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: THOMAS G ANSTETT

Electronic Signature of Signing Officer or Director

PRES

04/15/2009

Date