

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46472

FILED
Apr 25, 2007
Secretary of State

Entity Name: C.W. ANDERSON CONSTRUCTION CO., INC.

Current Principal Place of Business:

340 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480

New Principal Place of Business:

186 SANDPIPER AVENUE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

340 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480

New Mailing Address:

186 SANDPIPER AVENUE
ROYAL PALM BEACH, FL 33411

FEI Number: 65-0361170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, CHARLES W
186 SAND PIPER AVENUE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ANDERSON, CHARLES W
186 SANDPIPER AVENUE
ROYAL PALM BEACH, FL 33411 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ANDERSON, CHARLES W.
Address: 186 SAND PIPER AVENUE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ANDERSON, CHARLES W.
Address: 186 SANDPIPER AVENUE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CHARLES W ANDERSON

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04/25/2007

Electronic Signature of Signing Officer or Director

Date