2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001480

Entity Name: ANDERSON BROTHERS CONSTRUCTION HOLDINGS, INC.

FILED Feb 19, 2024 Secretary of State 9991507665CC

Current Principal Place of Business:

11325 STATE HIGHWAY 210 BRAINERD. MN 56401

Current Mailing Address:

PO BOX 037

CROSSLAKE, MN 56442 US

FEI Number: 46-2340796 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANDERSON, JIM 13300 TAMIAMI TRAIL E LOT 169 NAPLES, FL 34114 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: JIM ANDERSON 02/19/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CHRM Title PTD

Name ANDERSON, JAMES A Name ANDERSON, JAMES A

Address 11325 STATE HIGHWAY 210 Address 11325 STATE HIGHWAY 210

City-State-Zip: BRAINERD MN 56401 City-State-Zip: BRAINERD MN 56401

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 ANDERSON

Electronic Signature of Signing Officer/Director Detail

CHAIRMAN 02/19/2024