

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001480

Entity Name: ANDERSON BROTHERS CONSTRUCTION HOLDINGS, INC.

FILED
Jan 10, 2014
Secretary of State
CC6831288850

Current Principal Place of Business:

11325 HIGHWAY 210 EAST
BRAINERD, MN 56401

Current Mailing Address:

P.O. BOX 668
BRAINERD, MN 56401

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANDERSON, JIM
DUCHESS D-29, 201 OCEAN REEF DRIVE
KEY LARGO, FL 33037 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

Date

Officer/Director Detail :

Title CHRM
Name ANDERSON, JAMES A
Address 11325 HIGHWAY 210 EAST
City-State-Zip: BRAINERD MN 56401

Title PTD
Name ANDERSON, JAMES A
Address 11325 HIGHWAY 210 EAST
City-State-Zip: BRAINERD MN 56401

Title SD
Name ANDERSON, LINNEA
Address 11325 HIGHWAY 210 EAST
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: LINNEA ANDERSON

SD

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date