

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04671

FILED
Apr 15, 2012
Secretary of State

Entity Name: ANDOVER REED BOCA RATON, INC.

Current Principal Place of Business:

C/O MICHAEL RUDIKOFF
17331 VENTANA DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL RUDIKOFF
17331 VENTANA DRIVE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-2448427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDIKOFF, MICHAEL
17331 VENTANA DRIVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: RUDIKOFF, MICHAEL
Address: 17331 VENTANA DR
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: RUDIKOFF, JAN
Address: 17331 VENTANA DR
City-St-Zip: BOCA RATON, FL 33487

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: JAN RUDIKOFF

VP

04/15/2012

Electronic Signature of Signing Officer or Director

Date