

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031543

FILED
Apr 23, 2012
Secretary of State

Entity Name: ANDY'S REMODELING & HOME IMPROVEMENT, INC.

Current Principal Place of Business:

3640-B3 NORTH FEDERAL HIGHWAY
UNIT #312
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3640-B3 NORTH FEDERAL HIGHWAY
UNIT #312
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 26-4713755 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ST.LAURENT, JANICE
3401 NE 23RD AVENUE
LIGHTHOUSE POINT, FL 33064 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: PRES
Name: ST.LAURENT, ANDRE G
Address: 3401 NE 23RD AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VP
Name: ST.LAURENT, JANICE
Address: 3401 NE 23RD AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: ANDRE ST.LAURENT

PRES

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date