

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058914

Entity Name: ANDOVER HOLDINGS, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

5499 N. FEDERAL HIGHWAY
SUITE D
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5499 N. FEDERAL HIGHWAY
SUITE D
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1045849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARADISO, DON A
5499 N. FEDERAL HIGHWAY
SUITE D
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: CH
Name: TOLLEY, BARBARA
Address: 5499 N. FEDERAL HIGHWAY SUITE D
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: MUELLER, GERFRIED
Address: 5499 N. FEDERAL HIGHWAY SUITE D
City-St-Zip: BOCA RATON, FL 33407

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: BARBARA TOLLEY

CEO

03/10/2011

Electronic Signature of Signing Officer or Director

Date