

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058914

FILED
Apr 26, 2012
Secretary of State

Entity Name: ANDOVER HOLDINGS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

7300 N. FEDERAL HIGHWAY
SUITE 207
BOCA RATON, FL 33487 US

Current Mailing Address:

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

New Mailing Address:

7300 N. FEDERAL HIGHWAY
SUITE 207
BOCA RATON, FL 33487 US

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:

PARADISO, DON A
7300 N. FEDERAL HIGHWAY
SUITE 207
BOCA RATON, FL 33487 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: DON PARADISO

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: TOLLEY, BARBARA L
Address: 2155 IBIS ISLE ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: MUELLER, GERFRIED
Address: 7300 N. FEDERAL HIGHWAY SUITE 207
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: BARBARA L. TOLLEY

CEO

04/26/2012

Electronic Signature of Signing Officer or Director

Date