2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129724

FILED Mar 24, 2009 Secretary of State

Entity Name: ANDY 2 BEVERAGE CASTLE, INC. **Current Principal Place of Business: New Principal Place of Business:** 1825 SHEPHERD RD LAKELAND, FL 33811 **Current Mailing Address: New Mailing Address:** 1825 SHEPHERD RD LAKELAND, FL 33811 FEI Number: 42-1562661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEE, JIN HEE 1825 SHEPHERD RD LAKELAND, FL 33811 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 Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LEE, JIN HEE LEE, JIN HEE Name: Name: \825 SHEPHERD RD 1825 SHEPHERD RD Address: Address: City-St-Zip: LAKELAND, FL 33811 City-St-Zip: LAKELAND, FL 33811

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JIN HEE LEE 03/24/2009 D