

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058914

Entity Name: ANDOVER HOLDINGS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-1045849

Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title D
Name MUELLER, GERFRIED
Address 7300 N. FEDERAL HIGHWAY SUITE
 207
City-State-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 LANG TOLLEY

**CHIEF EXECUTIVE
OFFICER**

05/04/2013

Electronic Signature of Signing Officer/Director Detail

Date