

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03400

Entity Name: ANDOVER CASTINGS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

309 OAK STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

211 S OCEAN DRIVE
503
HOLLYWOOD, FL 33019

Current Mailing Address:

% SOUTH BROWARD ACCTNG SVC
5599 S UNIVERSITY DRIVE ~ STE 306
DAVIE, FL 33328

New Mailing Address:

FEI Number: 59-2411247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROY, MARISELA
309 OAK STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MONROY, MARISELA
211 SOUTH OCEAN DRIVE #503
HOLLYWOOD, FL 33019 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

03/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MONROY, MARISELA,
Address: 309 OAK STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MONROY, MARISELA,
Address: 211 SOUTH OCEAN DRIVE #503
City-St-Zip: HOLLYWOOD, FL 33019

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: MARISELA MONROY

Electronic Signature of Signing Officer or Director

PRES

03/24/2009

Date