

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03400

FILED
Mar 22, 2010
Secretary of State

Entity Name: ANDOVER CASTINGS, INC.

Current Principal Place of Business:

211 S OCEAN DRIVE
503
HOLLYWOOD, FL 33019

New Principal Place of Business:

2324 S W 56 TERRACE
HOLLYWOOD, FL 33023

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
211 SOUTH OCEAN DRIVE #503
HOLLYWOOD, FL 33019 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: MARISELA MONROY

PRES

03/22/2010

Electronic Signature of Signing Officer or Director

Date