2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010175

FILED Jan 05, 2011 Secretary of State

Entity Name: ANDY'S PLACE OF JACKSONVILLE, INC.

Current Principal Place of Business: New Principal Place of Business:

2055 REYKO ROAD SUITE 101 JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

2055 REYKO ROAD SUITE 101 JACKSONVILLE, FL 32207

FEI Number: 80-0305753 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:

 MCCALL, L E D
 MCCALL, LUTHER E D

 2055 REYKO ROAD
 2055 REYKO ROAD

 SUITE 101
 SUITE 101

 JACKSONVILLE, FL 32207 US
 JACKSONVILLE, FL 32207 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: L. ED MCCALL 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

Name: WILLIAMS, DERYA E

Address: 2055 REYKO ROAD SUITE 101 City-St-Zip: JACKSONVILLE, FL 32207

Title: TREA

Name: MCCALL, LUTHER E

Address: 2055 REYKO ROAD SUITE 101 City-St-Zip: JACKSONVILLE, FL 32207

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: L. ED MCCALL TREA 01/05/2011