

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090444

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: ANDELL INVESTMENTS, INC.

## Current Principal Place of Business:

799 E. PALMETTO PARK RD.  
BOCA RATON, FL 33432

## New Principal Place of Business:

841 S.W. 15 STREET.  
BOCA RATON, FL 33486

## Current Mailing Address:

160 WEST CAMINO REAL  
#235  
BOCA RATON, FL 33432

## New Mailing Address:

FEI Number: 65-1041685      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPATOLA, MICHELINE  
799 E. PALMETTO PARK RD.  
BOCA RATON, FL 33432      US

## Name and Address of New Registered Agent:

SPATOLA, MICHELINE  
841 S.W. 15 STREET.  
BOCA RATON, FL 33486      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: MICHELINE SPATOLA

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P      ( ) Delete  
Name: SPATOLA, MICHELINE  
Address: 799 E. PALMETTO PARK RD.  
City-St-Zip: BOCA RATON, FL 33432

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P      (X) Change ( ) Addition  
Name: SPATOLA, MICHELINE MRS  
Address: 841 S.W. 15 STREET.  
City-St-Zip: BOCA RATON, FL 33486

Title: S/D      ( ) Change (X) Addition  
Name: SPATOLA, KENNETH R MR  
Address: 841 S.W. 15 STREET  
City-St-Zip: BOCA RATON, FL 33486 US

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: MICHELINE SPATOLA

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date