

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108027

Entity Name: ESSEX ANDREWS, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

423 ST. ANDREWS DRIVE
BELLEAIR, FL 33756

New Principal Place of Business:

1272 OSPREY TRAIL
NAPLES, FL 34105

Current Mailing Address:

1401 COURT STREET
C/O LEWIS BIRCH & RICARDO
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-3757512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGS, E. JACKSON
501 EAST KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LEWIS BIRCH & RICARDO, LLC
1401 COURT STREET
CLEARWATER, FL 33756 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: DOUGLAS R BIRCH

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EHLERS, HERBERT E
Address: 1272 OSPREY TRAIL
City-St-Zip: NAPLES, FL 34105

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: HERBERT E EHLERS

PD

04/11/2011

Electronic Signature of Signing Officer or Director

Date