2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108027

Entity Name: ESSEX ANDREWS, INC.

FILED Feb 09, 2012 Secretary of State

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

1272 OSPREY TRAIL NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3757512 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

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 02/09/2012