

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083730

Entity Name: ANDY'S AUTOMOTIVE INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2800 5TH AVENUE SOUTH
ST. PETERSBURG, FL 33712 US

New Principal Place of Business:

Current Mailing Address:

2800 5TH AVENUE SOUTH
ST. PETERSBURG, FL 33712 US

New Mailing Address:

FEI Number: 51-0424472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERDEN, ANDREW C
1744 65TH STREET NORTH
ST. PETERSBURG, FL 33710 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

OFFICERS AND DIRECTORS:

Title: P
Name: WERDEN, ANDREW C
Address: 1744 65TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: VP
Name: WERDEN, MICHELLE M
Address: 1744 65TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

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: MICHELLE M WERDEN

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date