

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091690

Entity Name: ANDY'S MECHANIC SHOP, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

3655 W 16TH AVE
3&4
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3655 W 16TH AVE
3&4
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 22-3866067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORVEN, SIUMI
11245 S.W. 74TH COURT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TUTTLE, SIUMI
11245 S.W. 74TH COURT
MIAMI, FL 33156 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: SIUMI TUTTLE

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PORVEN, NIDIA
Address: 2401 COLLINS AVE. #1811
City-St-Zip: MIAMI BEACH, FL 33140

Title: VS () Delete
Name: PORVEN, SIUMI
Address: 11245 S.W. 74TH COURT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: TUTTLE, SIUMI
Address: 11245 S.W. 74TH COURT
City-St-Zip: MIAMI, FL 33156

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: SIUMI TUTTLE

VS

05/05/2009

Electronic Signature of Signing Officer or Director

Date