2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104132

FILED Apr 27, 2012 Secretary of State

Entity Name: ANDREWS AVENUE INVESTMENTS INCORPORATED

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

3300 N E 31 AVENUE

LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

3300 N E 31 AVENUE LIGHTHOUSE POINT, FL 33064

FEI Number: 43-1975819 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:

SEMENUK, MARGARET M 3300 NE 31 AVENUE LIGHTHOUSE POINT, FL 33064 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: PSD

 Name:
 SEMENUK, MARGARET M

 Address:
 3300 N E 31 AVENUE

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

Title: VD

Name: NATALE, MARGARET M Address: 3300 NE 31 AVENUE

City-St-Zip: LIGTHHOUSE POINT, FL 33064

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: MARGARET M SEMENUK P 04/27/2012