

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013728

FILED
Mar 23, 2009
Secretary of State

Entity Name: ANDROS CONSTRUCTION AND ASSOCIATES INC.

Current Principal Place of Business:

1500 LAS PALMOS DR SW
PALM BAY, FL 32908

New Principal Place of Business:

218A EAU GALLIE BLVD.
26
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

1500 LAS PALMOS DR SW
PALM BAY, FL 32908

New Mailing Address:

218A EAU GALLIE BLVD.
26
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 75-3104191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXIS ANDRADE, ROSENBERG
1500 LAS PALMOS DR SW
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

ALEXIS ANDRADE, ROSENBERG
218A EAU GALLIE BLVD.
26
INDIAN HARBOUR BEACH, FL 32937 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: ALEXIS ROSENBERG

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ALEXIS ANDRADE, ROSENBERG
Address: 1500 LAS PALMOS DR SW
City-St-Zip: PALM BAY, FL 32908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALEXIS ANDRADE, ROSENBERG
Address: 218A EAU GALLIE BLVD.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: ALEXIS ROSENBERG

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date