

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013728

FILED
Apr 17, 2011
Secretary of State

Entity Name: ANDROS CONSTRUCTION AND ASSOCIATES INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3501 N PONCE DE LEON BLVD
268
ST AUGUSTINE, FL 32084

Current Mailing Address:

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

New Mailing Address:

3501 N PONCE DE LEON BLVD
268
ST AUGUSTINE, FL 32084

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

Name and Address of New Registered Agent:

ALEXIS ANDRADE, ROSENBERG
3501 N PONCE DE LEON BLVD
268
ST AUGUSTINE, FL 32084 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 ANDRADE ROSENBERG

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALEXIS ANDRADE, ROSENBERG
Address: 3501 N PONCE DE LEON BLVD
City-St-Zip: ST AUGUSTINE, FL 32084

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: ALEXIS ANDRADE ROSENBERG

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date