

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013728

FILED
Jan 19, 2012
Secretary of State

Entity Name: ANDROS CONSTRUCTION AND ASSOCIATES INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2078 SUNSET POINT RD
81
CLEARWATER, FL 33765

Current Mailing Address:

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

New Mailing Address:

2078 SUNSET POINT RD
81
CLEARWATER, FL 33765

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

Name and Address of New Registered Agent:

ALEXIS ANDRADE, ROSENBERG
2078 SUNSET POINT RD
81
CEARWATER, FL 33765 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

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALEXIS ANDRADE, ROSENBERG
Address: 2078 SUNSET POINT RD
City-St-Zip: CLEARWATER, FL 337565

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

01/19/2012

Electronic Signature of Signing Officer or Director

Date