

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020163

Entity Name: AGUSTIN ANDARCIA INC

FILED
Aug 04, 2009
Secretary of State

Current Principal Place of Business:

5825 LAKE LIZZIE DRIVE
ST CLOUD, FL 34771 US

New Principal Place of Business:

2164 GRANGER AV
KISSIMMEE, FL 34746 US

Current Mailing Address:

5825 LAKE LIZZIE DRIVE
ST CLOUD, FL 34771 US

New Mailing Address:

5825 LAKE LIZZIE DRIVE
SAINT CLOUD, FL 34771 US

FEI Number: 20-0711419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDARCIA, ATANACIO A
5825 LAKE LIZZIE DRIVE
ST CLOUD, FL 34771 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDARCIA, ATANACIO A
Address: 5825 LAKE LIZZIE DRIVE
City-St-Zip: ST CLOUD, FL 34771 US

Title: VP () Delete
Name: DUQUE, WENDY
Address: 5825 LAKE LIZZIE DRIVE
City-St-Zip: ST CLOUD, FL 34771 US

Title: SEC (X) Delete
Name: ANDARCIA, RAFAEL E
Address: 391 COSTAL BREEZE DRIVE
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: A AGUSTIN ANDARCIA

P

08/04/2009

Electronic Signature of Signing Officer or Director

Date