

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059633

Entity Name: ANDROS BOATWORKS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1520 NORTHGATE BLVD.
SARASOTA, FL 34234

New Principal Place of Business:

5697 PINKNEY AVE
SARASOTA, FL 34233

Current Mailing Address:

1520 NORTHGATE BLVD.
SARASOTA, FL 34234

New Mailing Address:

5697 PINKNEY AVE
SARASOTA, FL 34233

FEI Number: 20-2759736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGGEBRECHT, DANNY D
1520 NORTHGATE BLVD
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

EGGEBRECHT, DANNY D
5697 PINKNEY AVE
SARASOTA, FL 34233 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: DANNY

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EGGEBRECHT, DONALD R
Address: 398 JANETTE CT
City-St-Zip: NOKOMIS, FL 34275

Title: D
Name: EGGEBRECHT, ANDREW D
Address: 1808 COCKELSHILL DR
City-St-Zip: SARASOTA, FL 34231

Title: D
Name: EGGEBRECHT, DANIEL D
Address: 7529 SUNDIAL TER
City-St-Zip: SARASOTA, FL 34231

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: DANNY

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date