2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059633

Entity Name: ANDROS BOATWORKS, INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
FOOT DIVILABLE AND	

5697 PINKNEY AVE SARASOTA, FL 34233

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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

OFFICERS AND DIRECTORS:

Title: [

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

Title: D

Name: EGGEBRECHT, ANDREW D Address: 1808 COCKELSHELL 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 EGGEBRECHT VP 03/21/2012