

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137377

FILED
Feb 15, 2011
Secretary of State

Entity Name: ANDRAS CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

18449 LAKE IOLA ROAD
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

18449 LAKE IOLA ROAD
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 20-3667600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN A. KOCH, PA
711 S. DALE MABRY AVENUE
SUITE 300
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

ANDRAS, JEFFREY A
18449 LAKE IOLA ROAD
DADE CITY, FL 33523 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: JEFFREY A. ANDRAS

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: ANDRAS, JEFFREY A
Address: 18449 LAKE IOLA ROAD
City-St-Zip: DADE CITY, FL 33523

Title: V.P.
Name: ANDRAS, ROBYN J
Address: 18449 LAKE IOLA ROAD
City-St-Zip: DADE CITY, FL 33523

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: JEFFREY A. ANDRAS

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02/15/2011

Electronic Signature of Signing Officer or Director

Date