

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015802

Entity Name: ANDREW CLOSE, INC

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

106 SW 10TH TERR
CAPE CORAL, FL 33991

New Principal Place of Business:

2597 DEERFIELD LAKE CT
CAPE CORAL, FL 33909

Current Mailing Address:

106 SW 10TH TERR
CAPE CORAL, FL 33991

New Mailing Address:

2597 DEERFIELD LAKE CT
CAPE CORAL, FL 33909

FEI Number: 13-4319495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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: PDVS () Delete
Name: CLOSE, ANDREW
Address: 106 SW 10TH TERR
City-St-Zip: CAPE CORAL, FL 33991

Title: T () Delete
Name: CLOSE, ANDREW
Address: 106 SW 10TH TERR
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDVS (X) Change () Addition
Name: CLOSE, ANDREW
Address: 2597 DEERFIELD LAKE CT
City-St-Zip: CAPE CORAL, FL 33909

Title: T (X) Change () Addition
Name: CLOSE, ANDREW
Address: 2597 DEERFIELD LAKE CT
City-St-Zip: CAPE CORAL, FL 33909

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: ANDREW CLOSE

D

02/08/2008

Electronic Signature of Signing Officer or Director

Date