

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026718

FILED
Sep 14, 2010
Secretary of State

Entity Name: ANDREA ELIZABETH ENTERPRISES, INC.

Current Principal Place of Business:

2111 E. MICHIGAN STREET
103
ORLANDO, FL 32806 US

New Principal Place of Business:

1472 ADRIEL LANE
ORLANDO, FL 32812 US

Current Mailing Address:

P.O. BOX 560845
ORLANDO, FL 328560845 US

New Mailing Address:

FEI Number: 02-0775248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, ANDREA E
2111 E. MICHIGAN STREET
103
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

HOGAN, ANDREA E
1472 ADRIEL LANE
ORLANDO, FL 32812 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:

Electronic Signature of Registered Agent

09/14/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOGAN, ANDREA E
Address: 1472 ADRIEL LANE
City-St-Zip: ORLANDO, FL 32812

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: ANDREA E. HOGAN

D

09/14/2010

Electronic Signature of Signing Officer or Director

Date