

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024113

Entity Name: ANDREW & ANDREW, INC.

FILED
Mar 14, 2009
Secretary of State

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY
321
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY
321
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-8502784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, JEANET G
6678 DUNCASTER ST
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

TORRES, MATILDE
3314 CAT BRIER TRL.
HARMONY, FL 34773 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: MATILDE TORRES

03/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: CARRILLO, JEANET G
Address: 6678 DUNCASTER ST
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: TORRES, MATILDE
Address: 3314 CAT BRIER TRL.
City-St-Zip: HARMONY, FL 34773

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: MATILDE TORRES

PRES

03/14/2009

Electronic Signature of Signing Officer or Director

Date