

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005052

Entity Name: ANDY & MIMI, INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1910 WELLS ROAD, B 14
ORANGE PARK, FL 32073

New Principal Place of Business:

1910 WELLS ROAD STE B 14
ORANGE PARK, FL 32073

Current Mailing Address:

1910 WELLS ROAD, B 14
ORANGE PARK, FL 32073

New Mailing Address:

1910 WELLS ROAD STE B 14
ORANGE PARK, FL 32073

FEI Number: 26-1751666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, MIMI
1417 PRINCESS PAULA DRIVE
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

NGUYEN, ANN
7236 MERRILL ROAD
JACKSONVILLE, FL 32277 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: ANN NGUYEN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRAN, MIMI
Address: 1910 WELLS ROAD, B 14
City-St-Zip: ORANGE PA, FL 32073 US

Title: VP () Delete
Name: NGUYEN, ANDY
Address: 1910 WELLS ROAD, B 14
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRAN, MIMI
Address: 1910 WELLS ROAD B 14
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP (X) Change () Addition
Name: NGUYEN, ANDY
Address: 1910 WELLS ROAD B 14
City-St-Zip: ORANGE PARK, FL 32073 US

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: MIMI TRAN

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date