

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070561

FILED
Aug 25, 2009
Secretary of State

Entity Name: ANDRU CONSTRUCTION INC.

Current Principal Place of Business:

1425 BETHESDA STREET
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

1425 BETHESDA STREET
APOPKA, FL 32703

New Mailing Address:

FEI Number: 61-1568339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TAXC CARE INC.
417 CENTER POINTE CIRCLE
SUITE 1737
ALTAMONTE SPRINGS, FL 32701 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: TAX CARE INC

08/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HIGGINS, ANDREW
Address: 1425 BETHESDA STREET
City-St-Zip: APOPKA, FL 32703

Title: V () Delete
Name: HIGGINS, ROSA M
Address: 1425 BETHESDA STREET
City-St-Zip: APOPKA, FL 32703

Title: S () Delete
Name: HIGGINS, RACHEL
Address: 1425 BETHESDA STREET
City-St-Zip: APOPKA, FL 32703

Title: T () Delete
Name: HIGGINS, KAITLIN
Address: 1425 BETHESDA STREET
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 HIGGINS

PD

08/25/2009

Electronic Signature of Signing Officer or Director

Date