

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080854

FILED
Jan 21, 2009
Secretary of State

Entity Name: ANDY'S ICE CREAM SHOP, INC.

Current Principal Place of Business:

5903 W HILLSBORO BLVD
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

5903 W HILLSBORO BLVD
PARKLAND, FL 33067 US

New Mailing Address:

5300 W HILLSBORO BLVD
SUITE 102
COCONUT CREEK, FL 33073 US

FEI Number: 26-3282264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPEY, IVAN
6013 NW 71ST TER
PARKLAND, FL 33067 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: PD () Delete
Name: ESPEY, IVAN
Address: 6013 NW 71ST TER
City-St-Zip: PARKLAND, FL 33067 US

Title: V () Delete
Name: ESPEY, ANTONIA
Address: 6013 NW 71ST TER
City-St-Zip: PARKLAND, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTONIA C. ESPEY

V

01/21/2009

Electronic Signature of Signing Officer or Director

Date