

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080854

FILED
Jan 05, 2010
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:

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

New Mailing Address:

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

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

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: IVAN ESPEY

PD

01/05/2010

Electronic Signature of Signing Officer or Director

Date