

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086867

FILED
Sep 12, 2009
Secretary of State

Entity Name: ANDRESS CONSULTING & INVESTMENTS, INC.

Current Principal Place of Business:

7124 REMINGTON OAKS LOOP
LAKELAND, FL 33810

New Principal Place of Business:

3571 PRESCOTT LOOP
LAKELAND, FL 33810

Current Mailing Address:

7124 REMINGTON OAKS LOOP
LAKELAND, FL 33810

New Mailing Address:

3571 PRESCOTT LOOP
LAKELAND, FL 33810

FEI Number: 26-3440167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRESS, STEVE B
7124 REMINGTON OAKS LOOP
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

ANDRESS, STEVE B
3571 PRESCOTT LOOP
LAKELAND, FL 33810 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: _____

Electronic Signature of Registered Agent

09/12/2009

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: D () Delete
Name: ANDRESS, STEVE B
Address: 7124 REMINGTON OAKS LOOP
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDRESS, STEVE B
Address: 3571 PRESCOTT LOOP
City-St-Zip: LAKELAND, FL 33810

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: STEVE B ANDRESS

PRES

09/12/2009

Electronic Signature of Signing Officer or Director

Date