

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110301

Entity Name: A & N ADVISORS, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

638 VIA VERONA
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

6252 NW 125TH AVENUE
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

638 VIA VERONA
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

6252 NW 125TH AVENUE
CORAL SPRINGS, FL 33076 US

FEI Number: 26-3951958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHADOWITZ, BETH I ESQ.
551 N.W. 77TH STREET
102
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GULLAKSEN, BJORN
6252 NW 125TH AVENUE
CORAL SPRINGS, FL 33076 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: BJORN GULLAKSEN

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GULLAKSEN, BJORN
Address: 638 VIA VERONA
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GULLAKSEN, BJORN
Address: 6252 NW 125TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076 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: BJORN GULLAKSEN

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date