

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013440

FILED
Apr 10, 2012
Secretary of State

Entity Name: THE JOHN ANDREWS GROUP, INC.

Current Principal Place of Business:

18470 S.E. OLD TRAIL DRIVE EAST
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

18470 S.E. OLD TRAIL DRIVE EAST
JUPITER, FL 33478

New Mailing Address:

FEI Number: 26-4264673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDREWS, JOHN T
18470 S.E. OLD TRAIL DRIVE EAST
JUPITER, FL 33478 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

OFFICERS AND DIRECTORS:

Title: P
Name: ANDREWS, JOHN T
Address: 18470 S.E. OLD TRAIL DRIVE EAST
City-St-Zip: JUPITER, FL 33478

Title: VP
Name: ANDREWS, MIRANDA K
Address: 18470 S.E. OLD TRAIL DRIVE EAST
City-St-Zip: JUPITER, FL 33478

Title: SECT
Name: ANDREWS, JOHN T
Address: 18470 S.E. OLD TRAIL DRIVE EAST
City-St-Zip: JUPITER, FL 33478

Title: TREA
Name: ANDREWS, MIRANDA K
Address: 18470 S.E. OLD TRAIL DRIVE EAST
City-St-Zip: JUPITER, FL 33478

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: JOHN T. ANDREWS

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date