

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058991

FILED
Mar 08, 2011
Secretary of State

Entity Name: ANDREWS MOTORS UNLIMITED, INC.

Current Principal Place of Business:

1410 SW 12TH AVENUE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1160 SW 27TH AVE
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

1410 SW 12TH AVENUE
POMPANO BEACH, FL 33069 US

New Mailing Address:

1160 SW 27TH AVENUE
FORT LAUDERDALE, FL 33312 US

FEI Number: 27-0516536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLMES, ANNIE M
1410 SW 12TH AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

HOLMES, ANNIE M
1160 SW 27TH AVENUE
FORT LAUDERDALE, FL 33312 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:

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOLMES, ANNIE M
Address: 1160 SW 27TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 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: ANNIE M HOLMES

D

03/08/2011

Electronic Signature of Signing Officer or Director

Date