

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092330

FILED
May 01, 2012
Secretary of State

Entity Name: ANDREWS BUSINESS VIDEOS, INC.

Current Principal Place of Business:

7407 WEEPING WILLOW DR.
SARASOTA, FL 34241 US

New Principal Place of Business:

2546 W. SCARLET OAK CT.
SARASOTA, FL 34232 US

Current Mailing Address:

7407 WEEPING WILLOW DR.
SARASOTA, FL 34241 US

New Mailing Address:

2546 W. SCARLET OAK CT.
SARASOTA, FL 34232 US

FEI Number: 27-3969147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLAIS, HOPE
7407 WEEPING WILLOW DR.
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

SCHLAIS, HOPE
2546 W. SCARLET OAK CT.
SARASOTA, FL 34232 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GRZYBOWSKI, ANDREW
Address: 2546 W. SCARLET OAK CT.
City-St-Zip: SARASOTA, FL 34232 US

Title: DVPT
Name: SCHLAIS, HOPE
Address: 2546 W. SCARLET OAK CT.
City-St-Zip: SARASOTA, FL 34232 US

Title: D
Name: GRZYBOWSKI, ALBERT
Address: 2546 W. SCARLET OAK CT.
City-St-Zip: SARASOTA, FL 34232 US

Title: D
Name: GRZYBOWSKI, ALEXANDRA
Address: 2546 W. SCARLET OAK CT.
City-St-Zip: SARASOTA, FL 34232 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: ALBERT GRZYBOWSKI

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date