

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092849

Entity Name: ANDREWS MOTORS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2388 GULF TO BAY BLVD
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2388 GULF TO BAY BLVD
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 90-0637236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDOCK, LESLIE W
601 BAYSHORE BLVD SUITE 700
TAMPA, FL 33606 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: D/P
Name: ANDREWS, ALFRED B
Address: 2388 GULF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33765

Title: D/VP
Name: ANDREWS, C. TAYLOR
Address: 2388 GULF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33765

Title: D/ST
Name: HAGENAU, STEVEN E
Address: 2388 GULF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33765

Title: D
Name: ANDREWS, ELLIOTT B
Address: 2388 GULF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33765

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: STEVEN E HAGENAU

S/T

04/29/2011

Electronic Signature of Signing Officer or Director

Date