

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043024

Entity Name: A N D, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

1988 BEE POND ROAD
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 405
CRYSTAL BCH., FL 346810405 US

New Mailing Address:

FEI Number: 59-3189987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODIAMONT, ANGELIKA
1988 BEE POND RD.
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

YESSER, DAVID A
1988 BEE POND RD.
PALM HARBOR, FL 34683 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: DAVID YESSER

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: YESSER, DAVID
Address: 1988 BEE POND ROAD
City-St-Zip: PALM HARBOR, FL 34683

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: YESSER, DAVID A
Address: 1988 BEE POND ROAD
City-St-Zip: PALM HARBOR, FL 34683

Title: V.P. () Change (X) Addition
Name: YESSER, DAVID A
Address: 1988 BEE POND ROAD
City-St-Zip: PALM HARBOR, FL 34683

Title: SEC () Change (X) Addition
Name: YESSER, DAVID A
Address: 1988 BEE POND ROAD
City-St-Zip: PALM HARBOR, FL 34683

Title: DIR () Change (X) Addition
Name: YESSER, DAVID A
Address: 1988 BEE POND ROAD
City-St-Zip: PALM HARBOR, FL 34683

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: DAVID YESSER

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date