

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029854

FILED
Jan 07, 2012
Secretary of State

Entity Name: WALT ANDREW AND ASSOCIATES, INC.

Current Principal Place of Business:

1830 SEVILLA BLVD.
#200
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 556
ATLANTIC BEACH, FL 32233

New Mailing Address:

1830 SEVILLA BLVD.
#200
ATLANTIC BEACH, FL 32233

FEI Number: 59-3236149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. THOMAS COPELAND, P.A.
421 N. 3RD ST.
JACKSONVILLE, FL 32250 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: PSD
Name: ANDREW, WALTER K
Address: 1830 SEVILLA BLVD. STE 200
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: VP
Name: ANDREW, CLARA K
Address: 1830 SEVILLA BLVD. STE. 200
City-St-Zip: ATLANTIC BEACH, FL 32233 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: WALTER K. ANDREW

PSD

01/07/2012

Electronic Signature of Signing Officer or Director

Date