

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019482

Entity Name: A A N D, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2223 TRADE CENTER WAY
NAPLES, FL 34109

New Principal Place of Business:

2316 PINE RIDGE RD
#327
NAPLES, FL 34109

Current Mailing Address:

2223 TRADE CENTER WAY
NAPLES, FL 34109

New Mailing Address:

2316 PINE RIDGE RD
#327
NAPLES, FL 34109

FEI Number: 65-0650552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBSCHMAN, ADAM
2223 TRADE CENTER WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

WOOD, DOUG
1000 TAMiami TRAIL N
#401
NAPLES, FL 34102 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: DOUG WOOD

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUBSCHMAN, SAMUEL
Address: 2223 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

Title: P () Delete
Name: HUBSCHMAN, SIDNEY
Address: 2600 COACH HOUSE LN.
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUBSCHMAN, SAMUEL
Address: 2316 PINE RIDGE RD #327
City-St-Zip: NAPLES, FL 34102

Title: P (X) Change () Addition
Name: HUBSCHMAN, SIDNEY
Address: 2316 PINE RIDGE RD #327
City-St-Zip: NAPLES, FL 34102

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: SIDNEY HUBSCHMAN

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date