2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040098

Entity Name: ANDY CEBERIO, INC.

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17 ARBUTUS DRIVE KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

17 ARBUTUS DRIVE 630 E. COLLEGE AVENUE KEY WEST, FL 33040 US TALLAHASSEE, FL 33040 US

FEI Number: 65-0700380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CEBERIO, ANDY 17 ARBUTUS DRIVE KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: CEBERIO, ANDY SR Address: 17 ARBUTUS DRIVE City-St-Zip: KEY WEST, FL 33040

Title: VP

 Name:
 CEBERIO, KAREN L

 Address:
 630 E. COLLEGE AVENUE

 City-St-Zip:
 TALLAHASSEE, FL 32301

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: KAREN L. CEBERIO VP 03/22/2011