

P960000063793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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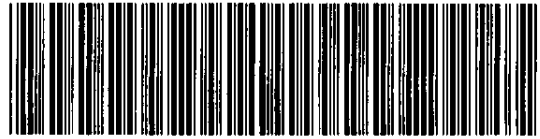
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 MAR 29 AM 11:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts MAR 30 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 19, 2010

ANDREAS GEORGIU
ANDREAS, INC.
334 EAST LAKE RD
PALM HARBOR, FL 34685

SUBJECT: ANDREAS, INC.
Ref. Number: P96000063793

We have received your document for ANDREAS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 510A00006835

RECEIVED
10 MAR 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ANDREAS, INC
Name of Corporation

DOCUMENT NUMBER: P96000063793

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANDREAS GEORGIU
Name of Contact Person

ANDREAS, INC
Firm/Company

334 EAST LAKE RD
Address

PAUM HARBOR, FL 34685
City/State and Zip Code

admin@andreasinc.zoovy.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANDREAS GEORGIU at (727) 455-2957
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ANDREWS, INC.

2. The principal office address: 334 EAST LAKE RD
PAUM HARBOR, FL 34685

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/09/03 Document number: P96000063793
07/29/1996

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) Andreas A Georgiou
334 EAST LAKE RD # 217
PAUM HARBOR, FL 34685
1801 EASTLAKE RD #4G, PAUM HARBOR, FL 34685

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

36181 EAST LAKE RD # 28
PAUM HARBOR, FL 34685

P.O. Box NOT acceptable

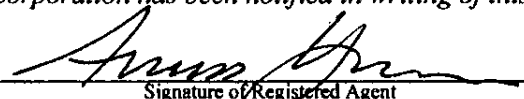
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of this change.


Signature of an officer or director

ANDREAS GEORGIOU
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

03/25/10 ANDREAS GEORGIOU
Date

If signing on behalf of an entity:

ANDREAS GEORGIOU
Typed or Printed Name

*** FILING FEE: \$35.00 ***