

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103300

Entity Name: ANDCO AG INC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

2890 SO. DOCKSIDE DR.
AVON PARK, FL 33825

New Principal Place of Business:

3531 US 27 SOUTH
SEBRING, FL 33870

Current Mailing Address:

2890 SO. DOCKSIDE DR.
AVON PARK, FL 33825

New Mailing Address:

PO BOX 10443
BOZEMAN, MT 59719

FEI Number: 59-3426508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, LESTER A
2890 SO. DOCKSIDE DR.
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

ANDERSON, LESTER A
3531 US 27 SOUTH
SEBRING, FL 33870 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDERSON, LESTER A
Address: 2890 SO. DOCKSIDE DR.
City-St-Zip: AVON PARK, FL 33825

Title: D () Delete
Name: ANDERSON, VIRGINIA K
Address: 2890 SO. DOCKSIDE DR.
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDERSON, LESTER A
Address: PO BOX 10443
City-St-Zip: BOZEMAN, MT 59719

Title: D (X) Change () Addition
Name: ANDERSON, VIRGINIA K
Address: PO BOX 10443
City-St-Zip: BOZEMAN, MT 59719

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: LESTER ANDERSON

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date