2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024700

Entity Name: ANDY AVIATION, INC.

FILED May 01, 2012 Secretary of State

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

75 NE 715 AVE 18917 60TH PLACE A OLD TOWN, FL 32680 LIVE OAK, FL 32060

Current Mailing Address: New Mailing Address:

75 NE 715 AVE 18917 60TH PLACE A OLD TOWN, FL 32680 LIVE OAK, FL 32060

FEI Number: 59-3433511 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:

BARNES, DAN T JR
75 NE 715 AVE
0LD TOWN, FL 32680 US
BARNES, DAN T JR
18917 60TH PLACE A
LIVE OAK, FL 32060 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: 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BARNES, DAN T JR

 Address:
 18917 60TH PLACE A

 City-St-Zip:
 LIVE OAK, FL 32060

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: DAN T BARNES JR D 05/01/2012