

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065058

FILED
Feb 24, 2012
Secretary of State

Entity Name: THE MICHAEL ANDREW COMPANY

Current Principal Place of Business:

503 WESTMINSTER ST.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

503 WESTMINSTER ST.
ORLANDO, FL 32803

New Mailing Address:

503 WESTMINSTER ST.
ORLANDO, FL 32803

FEI Number: 59-3458565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW, MICHAEL M
503 WESTMINSTER ST.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

ANDREW, MICHAEL M
503 WESTMINSTER ST.
ORLANDO, FL 32803 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

02/24/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ANDREW, MICHAEL M
Address: 503 WESTMINSTER ST.
City-St-Zip: ORLANDO, FL 32803

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: MICHAEL M. ANDREW

CEO

02/24/2012

Electronic Signature of Signing Officer or Director

Date