

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093134

FILED
Mar 16, 2011
Secretary of State

Entity Name: ANDRIE BROS. CONSTRUCTION, INC.

Current Principal Place of Business:

1700 NORTHWEST 38 STREET
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

1700 NORTHWEST 38 STREET
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 65-0790787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRIE, EDWARD A
1700 N.W. 38 ST
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

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: PSTD
Name: ANDRIE, EDWARD A
Address: 1700 NORTHWEST 38 STREET
City-St-Zip: OAKLAND PARK, FL 33309

Title: V
Name: ANDRIE, KIMBERLY A
Address: 1700 N.W. 38 ST
City-St-Zip: OAKLAND PARK, FL 33309

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: EDWARD ANDRIE

PSTD

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date