

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000018454

FILED
Apr 29, 2009
Secretary of State

Entity Name: 800 ANDREWS AVENUE CORPORATION

Current Principal Place of Business:

900 S.E. THIRD AVENUE
SUITE 203
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

900 S.E. THIRD AVENUE
SUITE 203
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0999884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, WALTER L ESQ
900 S.E. THIRD AVENUE
SUITE 203
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PIERCE, VERNON J
900 S.E. THIRD AVENUE
SUITE 203
FORT LAUDERDALE, FL 33316 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: VERNON J. PIERCE

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: PIERCE, VERNON J PRES.
Address: 900 S.E. THIRD AVENUE, #203
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VERNON PIERCE

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date