

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058203

FILED
Apr 29, 2011
Secretary of State

Entity Name: ANDY'S HAND WASH & WAX, INC.

Current Principal Place of Business:

7787 SW 188 TERR
MIAMI, FL 33157

New Principal Place of Business:

20430 SW 85 AVE
CUTLER BAY, FL 33189

Current Mailing Address:

7787 SW 188 TERR
MIAMI, FL 33157

New Mailing Address:

20430 SW 85 AVE
CUTLER BAY, FL 33189

FEI Number: 65-0930520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYANT, TERESITA E
7787 SW 188 TERR
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

WYANT, TERESITA E
20430 SW 85 AVE
CUTLER BAY, FL 33189 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WYANT, TERESITA E
Address: 20430 SW 85 AVE
City-St-Zip: CUTLER BAY, FL 33189

Title: TD
Name: WYANT, TRACY F
Address: 20430 SW 85 AVE
City-St-Zip: CUTLER BAY, FL 33189

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: TERESITA WYANT

Electronic Signature of Signing Officer or Director

PRES

04/29/2011

Date