

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000102219

Entity Name: ANDROS WELLNESS RESTAURANT COMPANY

Current Principal Place of Business:

1126 SOUTH FEDERAL HIGHWAY
SUITE 228
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1126 SOUTH FEDERAL HIGHWAY
SUITE 228
FORT LAUDERDALE, FL 33316

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: PAUL HODGE

02/10/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTD
Name BUTLER, RANDY
Address 1126 SOUTH FEDERAL HWY. STE. 228
City-State-Zip: FORT LAUDERDALE FL 33316

Title SD
Name BUTLER, LARONA
Address 1126 SOUTH FEDERAL HWY. STE. 228
City-State-Zip: FORT LAUDERDALE FL 33316

Title D
Name BUTLER, RANDY L JR
Address 1126 SOUTH FEDERAL HWY. STE. 228
City-State-Zip: FORT LAUDERDALE FL 33316

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: RANDY BUTLER

CEO/PRESIDENT

02/10/2019

Electronic Signature of Signing Officer/Director Detail

Date