

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001997

Entity Name: ANDREW W. BOOTH AND ASSOCIATES, INC.**Current Principal Place of Business:**1942 NORTHWOOD DRIVE
SALISBURY, MD 21801-7824**Current Mailing Address:**1942 NORTHWOOD DRIVE
SALISBURY, MD 21801-7824**FEI Number:** 52-1301174**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHILDERS, ROY K
5694 SOUCHAK DR.
WEST PALM BEACH, FL 33413 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_____
Date**Officer/Director Detail :**

Title	SD
Name	SHAHAN, JOHN R
Address	3424 RESIDENTIAL DRIVE
City-State-Zip:	ALLEN MD 21810

Title	PD
Name	SMITH, MATTHEW R
Address	32237 LONGRIDGE ROAD
City-State-Zip:	PARSONSBURG MD 21849

Title	VD
Name	DREW, G. MATTHEW
Address	4912 NUTTERS CROSS ROAD
City-State-Zip:	SALISBURY MD 21804

Title	D
Name	OLDLAND, KEVIN B
Address	15 FAIRWAY DRIVE, WEST
City-State-Zip:	GEORGETOWN DE 19947

Title	DIRECTOR
Name	MORGAN, MATTHEW M
Address	340 CALVIN DRIVE
City-State-Zip:	SALISBURY MD 21804

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: MATTHEW R. SMITH, P.E.**PRINCIPAL ENGINEER****01/20/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date