2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001997

Entity Name: ANDREW W. BOOTH AND ASSOCIATES, INC.

FILED
Jan 08, 2014
Secretary of State
CC6181202533

Date

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

Officer/Director Detail:

Title CD Title SD

Name BOOTH, ANDREW W Name SHAHAN, JOHN R

Address 8402 HILDA DRIVE Address 3424 RESIDENTIAL DRIVE

City-State-Zip: SALISBURY MD 21804 City-State-Zip: ALLEN MD 21810

Title PD Title VD

Name SMITH, MATTHEW R Name DREW, G. MATTHEW

Address 32237 LONGRIDGE ROAD Address 4912 NUTTERS CROSS ROAD

City-State-Zip: PARSONSBURG MD 21849 City-State-Zip: SALISBURY MD 21804

Title D

Name OLDLAND, KEVIN B

Address 15 FAIRWAY DRIVE, WEST City-State-Zip: GEORGETOWN DE 19947

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

01/08/2014