2022 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 2820 WATERS EDGE CIRCLE WEST PALM BEACH, FL 33413-2157 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

FILED Jan 26, 2022

Secretary of State

9202745276CC

Officer/Director Detail:

Title VP Title PRESIDENT

Name SHAHAN, JOHN R Name SMITH, MATTHEW R

Address 3424 RESIDENTIAL DRIVE Address 32237 LONGRIDGE ROAD

City-State-Zip: ALLEN MD 21810 City-State-Zip: PARSONSBURG MD 21849

Title DIRECTOR Title SECRETARY

Name MORGAN, MATTHEW M Name BYNUM, LAYNE S

Address 22740 ARABIAN DRIVE Address 3742 GARDENDALE DRIVE

City-State-Zip: SALISBURY MD 21801 City-State-Zip: EDEN MD 21822

Title DIRECTOR

Name SZCZURKO, PAWEL S Address 28195 ADKINS ROAD

City-State-Zip: SALISBURY MD 21801

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/26/2022
