

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111070

FILED
Apr 28, 2008
Secretary of State

Entity Name: ACCOUNTING, TAX & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

510 MARCUM RD
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

510 MARCUM RD
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 59-3685457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, EDWARD C JR
510 MARCUM RD
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

HOWELL, CHARLES A
510 MARCUM RD
LAKELAND, FL 33809 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: CHARLES A HOWELL

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOWELL, SHARRI L
Address: 5717 GREENWAY CIR
City-St-Zip: LAKELAND, FL 33809

Title: D () Delete
Name: HOWELL, CHARLES A
Address: 5717 GREENWAY CIR
City-St-Zip: LAKELAND, FL 33809

Title: D (X) Delete
Name: HOWELL, CHRISTA J
Address: 5717 GREENWAY CIR
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOWELL, CHARLES A
Address: 510 MARCUM RD
City-St-Zip: LAKELAND, FL 33809

Title: D (X) Change () Addition
Name: HOWELL, CHRISTA J
Address: 5717 GREENWAY CIR
City-St-Zip: LAKELAND, FL 33805

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES A HOWELL

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date