

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047167

FILED
Mar 24, 2009
Secretary of State

Entity Name: AUTOMOTIVE ACCOUNTING CONSULTANTS, INC.

Current Principal Place of Business:

2132 NORTHEAST 63RD STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3136 BATTEN ROAD
BROOKSVILLE, FL 34602

New Mailing Address:

2132 NORTHEAST 63RD STREET
FORT LAUDERDALE, FL 33308

FEI Number: 04-3652525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERBURY, LYNN C
3136 BATTEN ROAD
BROOKSVILLE, FL 34602 US

Name and Address of New Registered Agent:

WATERBURY, LYNN C
2132 NE 63 ST
FORT LAUDERDALE, FL 33308 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: LYNN C WATERBURY

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATERBURY, LYNN CHRISTINE
Address: 3136 BATTEN ROAD
City-St-Zip: BROOKSVILLE, FL 34602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WATERBURY, LYNN CHRISTINE
Address: 2132 NE 63 ST
City-St-Zip: FORT LAUDERDALE, FL 33308

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: LYNN C WATERBURY

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date