2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114307

Entity Name: BOOKKEEPING BY ANNETTE, INC.

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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864 SW MUNJACK CIRCLE PORT ST LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

864 SW MUNJACK CIRCLE PORT ST LUCIE, FL 34986 US

FEI Number: 06-1827903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALLI, ANNETTE M 864 SW MUNJACK CIRCLE PORT ST LUCIE, FL 34986 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 PALLI, ANNETTE M

 Address:
 864 SW MUNJACK CIRCLE

 City-St-Zip:
 PORT ST LUCIE, FL 34986 US

Title: VP

Name: PALLI, STEVEN R

Address: 864 SW MUNJACK CIRCLE City-St-Zip: PORT ST LUCIE, FL 34986 US

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: ANNETTE M PALLI P 02/08/2011