

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030118

FILED
Apr 14, 2011
Secretary of State

Entity Name: BOOKKEEPING ZONE, INC.

Current Principal Place of Business:

4521 PGA BLVD.
#180
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD.
#180
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4521 PGA BLVD.
PALM BEACH GARDENS, FL 33418

FEI Number: 27-2323382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFAND, HELENA
4440 PGA BLVD.
SUITE 600
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WOLFAND, HELENA
4521 PGA BLVD.
#180
PALM BEACH GARDENS, FL 33418 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

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOLFAND, HELENA
Address: 4521 PGA BLVD., #180
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: WOLFAND, BOZIDAR
Address: 4521 PGA BLVD., #180
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: HELENA WOLFAND

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date