

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064270

FILED
Mar 28, 2008
Secretary of State

Entity Name: PREMIER ACCOUNTING & TAX SERVICES, INC.

Current Principal Place of Business:

2326 BLOSSOMWOOD DR.
OVIEDO, FL 32765

New Principal Place of Business:

1755 GRAND RUE DRIVE
CASSELBERRY, FL 32707

Current Mailing Address:

2326 BLOSSOMWOOD DR.
OVIEDO, FL 32765

New Mailing Address:

1755 GRAND RUE DRIVE
CASSELBERRY, FL 32707

FEI Number: 59-3399570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVO, ROBERTO O
2326 BLOSSOMWOOD DR
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

MONTALVO, ROBERTO O
1755 GRAND RUE DRIVE
CASSELBERRY, FL 32707 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: ROBERTO O. MONTALVO

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTALVO, ROBERTO O
Address: 2326 BLOSSOMWOOD DR
City-St-Zip: OVIEDO, FL 32765

Title: ST () Delete
Name: MONTALVO, VILMA E
Address: 2326 BLOSSOMWOOD DR
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTALVO, ROBERTO O
Address: 1755 GRAND RUE DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: ST (X) Change () Addition
Name: MONTALVO, VILMA E
Address: 1755 GRAND RUE DRIVE
City-St-Zip: CASSELBERRY, FL 32707

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: ROBERTO O. MONTALVO

PRES

03/28/2008

Electronic Signature of Signing Officer or Director

Date