

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20442

FILED
Mar 20, 2008
Secretary of State

Entity Name: CPA RETIREMENT SOLUTIONS, PA

Current Principal Place of Business:

2965 BEE RIDGE RD
STE B
SARASOTA, FL 34239 US

New Principal Place of Business:

4421 OCEAN BOULEVARD
SARASOTA, FL 34242 US

Current Mailing Address:

2965 BEE RIDGE RD
STE B
SARASOTA, FL 34239 US

New Mailing Address:

4421 OCEAN BOULEVARD
SARASOTA, FL 34242 US

FEI Number: 59-3038392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ANNE H
4421 OCEAN BOULEVARD
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, WILLIAM D.,
Address: 2965 BEE RIDGE RD STE B
City-St-Zip: SARASOTA, FL 34239

Title: D (X) Delete
Name: DYCHES, ANGELA H
Address: 2965 BEE RIDGE ROAD STE B
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, ANNE H,
Address: 4421 OCEAN BOULEVARD
City-St-Zip: SARASOTA, FL 34242

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: ANNE H JOHNSON

P

03/20/2008

Electronic Signature of Signing Officer or Director

Date