

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389087

FILED
Apr 30, 2009
Secretary of State

Entity Name: ANSWER ALL TELEPHONE SECRETARIAL SERVICE, INC.

Current Principal Place of Business:

6453 SOUTH ORANGE AVENUE
ORLANDO, FL 32809 US

New Principal Place of Business:

1270 HARBOUR ISLAND ROAD
ORLANDO, FL 32809 US

Current Mailing Address:

1270 HARBOUR ISLAND ROAD
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 59-1360585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING ALLIANCE FOR SMALL BUSINESS, PA
6453 SOUTH ORANGE AVENUE
SUITE 4
ORLANDO, FL 32809 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: PD () Delete
Name: MUELLER, JO ANN
Address: 1270 HARBOUR ISLAND ROAD
City-St-Zip: ORLANDO, FL 32809

Title: STD (X) Delete
Name: MUELLER, GLENN
Address: 1270 HARBOUR ISLAND ROAD
City-St-Zip: ORLANDO, FL 32809

Title: VD () Delete
Name: MUELLER, KENNETH J
Address: 6453 SOUTH ORANGE AVENUE, SUITE 4
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH J MUELLER

V

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date