

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95995

FILED
Jan 22, 2009
Secretary of State

Entity Name: ANSWER ALL TELEPHONE ANSWERING SERVICE, INC.

Current Principal Place of Business:

415 US HWY 1
STE G
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

415 US HWY 1
STE G
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 59-2386895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, ELIZABETH H
415 US HWY 1
STE G
LAKE PARK, FL 33400 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: FIGUEROA, ELIZABETH, H.
Address: 406 U.S. HIGHWAY #1
City-St-Zip: LAKE PARK, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FIGUEROA, ELIZABETH, H.
Address: 415 U.S. HIGHWAY ONE #G
City-St-Zip: LAKE PARK, FL 33403

Title: VP () Change (X) Addition
Name: FIGUEROA, STACEY S.,
Address: 415 U.S. HIGHWAY ONE #G
City-St-Zip: LAKE PARK, FL 33403

Title: TREA () Change (X) Addition
Name: FIGUEROA, MITCHELL B.,
Address: 415 U.S. HIGHWAY ONE #G
City-St-Zip: LAKE PARK, FL 33403

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: MITCHELL FIGUEROA

TREA

01/22/2009

Electronic Signature of Signing Officer or Director

_____ Date