2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97946

FILED Apr 06, 2009 Secretary of State

Entity Name: MODERN BOOKKEEPING SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business: 1635 N. BANANA RIVER DRIVE MERRITT ISLAND, FL 329525625 **Current Mailing Address: New Mailing Address:** 1635 N. BANANA RIVER DRIVE MERRITT ISLAND, FL 329525625 FEI Number: 59-2399983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FUQUA, SUE 1635 NÓRTH BANANA RIVER DRIVE MERRITT ISLAND, FL 32953 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FUQUA, SUE M., Name: Name: 1635 N. BANANA RIVER DR Address: Address: City-St-Zip: MERRITT ISLAND, FL City-St-Zip: () Delete Title: VPD Title: () Change () Addition CHAMBERS, TERESA H Name: Name: 994 NAGLE DR. Address: Address: ROCKLEDGE, FL 329552605 City-St-Zip: 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: SUE M FUQUA PRES 04/06/2009