

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87998

FILED
Feb 21, 2009
Secretary of State

Entity Name: ROSS AND ROSS ACCOUNTING AND TAX SERVICE, P.A.

Current Principal Place of Business:

1629 RACE TRACK ROAD
SUITE 101
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

1629 RACE TRACK ROAD
SUITE 101
JACKSONVILLE, FL 32259 US

New Mailing Address:

FEI Number: 59-2614593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, CHARLES R II
1629 RACE TRACK ROAD
SUITE 101
JACKSONVILLE, FL 32257 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: ROSS, CONSTANCE I
Address: 12447 ALADDIN RD.
City-St-Zip: JACKSONVILLE, FL 32223

Title: TD () Delete
Name: ROSS, CHARLES R II
Address: 12447 ALADDIN RD.
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP () Delete
Name: ROSS, PATRICIA E
Address: 5243 COUNTY ROAD 209 SOUTH
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP () Delete
Name: PROVENCHER, SHARON T
Address: 3853 MANDARIN WOODS DR N
City-St-Zip: JACKSONVILLE, FL 32223

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:

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: CONNIE I ROSS

PRES

02/21/2009

Electronic Signature of Signing Officer or Director

Date