

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87998

FILED
Mar 12, 2011
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
SAINT JOHNS, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

1629 RACE TRACK ROAD
SUITE 101
SAINT JOHNS, 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
SAINT JOHNS, FL 32259 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSS, CONSTANCE I
Address: 12447 ALADDIN RD.
City-St-Zip: JACKSONVILLE, FL 32223

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: SHARON PROVENCHER

VP

03/12/2011

Electronic Signature of Signing Officer or Director

Date