

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J45478

FILED
Apr 25, 2011
Secretary of State

Entity Name: AMERICAN ACCOUNTING OF SO. FLORIDA, INC.

Current Principal Place of Business:

20810 W DIXIE HWY
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

20810 W DIXIE HWY
NORTH MIAMI BEACH, FL 33180 US

Current Mailing Address:

20810 W DIXIE HWY
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

20810 W DIXIE HWY
NORTH MIAMI BEACH, FL 33180 US

FEI Number: 59-2759931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCOL, STUART
20810 W. DIXIE HWY
NORTH MIAMI BEACH, FL 33180 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: VP
Name: SOCOL, STUART
Address: 20810 W. DIXIE HWY.
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: P
Name: SOCOL, IRIS
Address: 20810 W. DIXIE HIGHWAY
City-St-Zip: N. MIAMI BEACH, FL 33180

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: IRIS SOCOL

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date