

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49077

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: COMPUCOUNT BUSINESS SERVICES, INC.

## Current Principal Place of Business:

2225 E. EDGEWOOD  
STE #4  
LAKELAND, FL 33803

## New Principal Place of Business:

4231 THOMAS WOOD LANE  
WINTER HAVEN, FL 33880 US

## Current Mailing Address:

PO BOX 2568  
EATON PARK, FL 33840

## New Mailing Address:

PO BOX 246  
AUBURNDALE, FL 33823 US

FEI Number: 59-2752526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOLINARO, BARBARA J.  
4231 THOMAS WOOD LANE SOUTHWEST  
WINTER HAVEN, FL 33880 US

## Name and Address of New Registered Agent:

MOLINARO, BARBARA J.  
4231 THOMAS WOOD LANE  
WINTER HAVEN, FL 33880 US

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: BARBARA J MOLINARO

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: MOLINARO, BARBARA J.  
Address: 4231 THOMAS WOOD LANE SW  
City-St-Zip: WINTER HAVEN, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: MOLINARO, BARBARA J.  
Address: 4231 THOMAS WOOD LANE SW  
City-St-Zip: WINTER HAVEN, FL 33880 US

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: B.J. MOLINARO

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date