

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65599

FILED
Apr 28, 2011
Secretary of State

Entity Name: L & L BOOKKEEPING AND TAX SERVICE, INC.

Current Principal Place of Business:

5917 QUINTETTE RD.
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

5917 QUINTETTE RD.
PACE, FL 32571

New Mailing Address:

FEI Number: 59-2789960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWELL, LUENETTE
5911 QUINTETTE RD.
PACE, FL 32571 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: ROWELL, LUENETTE
Address: 5911 QUINTETTE RD.
City-St-Zip: PACE, FL 32571

Title: P
Name: MADDOX, LAURA K
Address: 5779 WHISPERING WOODS DR
City-St-Zip: PACE, FL 32571

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: LAURA K MADDOX

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date