

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28127

FILED
May 01, 2008
Secretary of State

Entity Name: CODY ACCOUNTING SERVICES, INC.

Current Principal Place of Business:

5763 QUINTETTE RD.
PACE, FL 32571

New Principal Place of Business:

4601 HEATHERWOOD WAY
PACE, FL 32571

Current Mailing Address:

5763 QUINTETTE RD.
PACE, FL 32571

New Mailing Address:

4601 HEATHERWOOD WAY
PACE, FL 32571

FEI Number: 59-2900456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODY, CHERYL A
5736 QUINETTE RD.
PACE, FL 32571 US

Name and Address of New Registered Agent:

CODY, CHERYL A
4601 HEATHERWOOD WAY
PACE, FL 32571 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: CHERYL A CODY

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CODY, CHERYL A
Address: 5736 QUINTETTE RD
City-St-Zip: PACE, FL 32571

Title: D () Delete
Name: CODY, DAVID
Address: 5736 QUINTETTE RD
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CODY, CHERYL A
Address: 4601 HEATHERWOOD WAY
City-St-Zip: PACE, FL 32571

Title: D (X) Change () Addition
Name: CODY, DAVID
Address: 4601 HEATHERWOOD WAY
City-St-Zip: PACE, FL 32571

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: CHERYL A CODY

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date