

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48330

FILED
Mar 09, 2009
Secretary of State

Entity Name: CULLEN ACCOUNTING AND TAX SERVICES, INC.

Current Principal Place of Business:

131 WYNNEHAVEN BCH RD
MARY ESTHER, FL 32569 US

New Principal Place of Business:

200 MIRACLE STRIP PKWY SW
304
FT WALTON BEACH, FL 32548 US

Current Mailing Address:

131 WYNNEHAVEN BCH RD
MARY ESTHER, FL 32569 US

New Mailing Address:

200 MIRACLE STRIP PKWY SW
304
FT WALTON BEACH, FL 32548 US

FEI Number: 59-2920389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, RUTH M PRES
131 WYNNEHAVEN BCH RD
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

CULLEN, RUTH M PRES
200 MIRACLE STRIP PKWY SW
304
FT WALTON BEACH, FL 32548 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:

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CULLEN, RUTH M PRES
Address: 131 WYNNEHAVEN BCH RD
City-St-Zip: MARY ESTHER, FL 32569

Title: ST () Delete
Name: CULLEN, WILLIAM J SEC/TRE
Address: 131 WYNNEHAVEN BCH RD
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CULLEN, RUTH M PRES
Address: 200 MIRACLE STRIP PKWY SW #304
City-St-Zip: FT WALTON BEACH, FL 32548 US

Title: ST (X) Change () Addition
Name: CULLEN, WILLIAM J SEC/TRE
Address: 200 MIRACLE STRIP PKWY SW 3304
City-St-Zip: FT WALTON BEACH, FL 32548 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: RUTH M CULLEN

PRES

03/09/2009

Electronic Signature of Signing Officer or Director

Date