

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008872

FILED
Mar 24, 2009
Secretary of State

Entity Name: ALLEN ACCOUNTING & TAX SERVICE, INC.

Current Principal Place of Business:

9336 TRAMORE GLEN CT
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 551387
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 59-3621265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, BICHTHI
9336 TRAMORE GLEN CT.
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

ALLEN, BETHI
9336 TRAMORE GLEN CT.
JACKSONVILLE, FL 32256 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: BETHI ALLEN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ALLEN, BICHTHI
Address: POST OFFICE BOX 551387
City-St-Zip: JACKSONVILLE, FL 32255

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ALLEN, BETHI
Address: POST OFFICE BOX 551387
City-St-Zip: JACKSONVILLE, FL 32255

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: BETHI ALLEN

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date