

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099691

FILED
May 02, 2009
Secretary of State

Entity Name: ACCOUNTING USA OF TAMPA BAY, INC.

Current Principal Place of Business:

1151 PINE RIDGE CIRCLE W
B1
TARPON SPRINGS, FL 34688

New Principal Place of Business:

6539 ALBEMARLE PKWY
NEW PORT RICHEY, FL 34653

Current Mailing Address:

1151 PINE RIDGE CIRCLE W
B1
TARPON SPRINGS, FL 34688

New Mailing Address:

6539 ALBEMARLE PKWY
NEW PORT RICHEY, FL 34653

FEI Number: 59-3677837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, RICHARD
1151 PINE RIDGE CIRCLE W
B1
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

DELGADO, RICHARD
6539 ALBEMARLE PKWY
NEW PORT RICHEY, FL 34653 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: RICHARD DELGADO

05/02/2009

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: DP () Delete
Name: DELGADO, RICHARD
Address: 1151 PINE RIDGE CIRCLE W B1
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DELGADO, RICHARD
Address: 6539 ALBEMARLE PKWY
City-St-Zip: NEW PORT RICHEY, FL 34653

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: RICHARD DELGADO

DP

05/02/2009

Electronic Signature of Signing Officer or Director

Date