2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003168

Entity Name: CONFIDENTIAL ACCOUNTING, INC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

205 W. SHELL POINT RD RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 3276 APOLLO BEACH, FL 33572

FEI Number: 65-1070396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGOWAN, TEDDI
205 W. SHELL POINT RD
RUSKIN, FL 33570 US

ABERLE, TEDDI
205 W. SHELL POINT RD
RUSKIN, FL 33570 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: TEDDI ABERLE 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: ABERLE, TEDDI D Address: P O BOX 3276

City-St-Zip: APOLLO BEACH, FL 33572

Title: VP

Name: BARONE, JEANNETTE Address: P O BOX 3276

City-St-Zip: APOLLO BEACH, FL 33572

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: TEDDI D ABERLE PS 04/14/2011