

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039081

FILED
Mar 18, 2011
Secretary of State

Entity Name: RAE ACCOUNTING & BOOKKEEPING, INC.

Current Principal Place of Business:

9558 CALLE ALTA COURT
NEW PORT RICHEY, FL 346551242

New Principal Place of Business:

9558 CALLE ALTA
NEW PORT RICHEY, FL 346551242

Current Mailing Address:

POST OFFICE BOX 636
ELFERS, FL 34680

New Mailing Address:

FEI Number: 59-3713312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARCHOL, DANIEL T
9558 CALLE ALTA COURT
NEW PORT RICHEY, FL 346551242 US

Name and Address of New Registered Agent:

WARCHOL, DANIEL T
9558 CALLE ALTA
NEW PORT RICHEY, FL 346551242 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: DANIEL T WARCHOL

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: WARCHOL, DANIEL T
Address: 9558 CALLE ALTA
City-St-Zip: NEW PORT RICHEY, FL 346551242

Title: VPSD
Name: WARCHOL, ANN W
Address: 9558 CALLE ALTA
City-St-Zip: NEW PORT RICHEY, FL 346551242

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: DANIEL T WARCHOL

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03/18/2011

Electronic Signature of Signing Officer or Director

Date