

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000061058

FILED
Apr 07, 2008
Secretary of State

Entity Name: THE ACCOUNTING PERFECTIONISTS, INC.

Current Principal Place of Business:

121 E CHARLOTTE AVENUE
PUNTA GORDA, FL 33950

New Principal Place of Business:

129 E CHARLOTTE AVENUE
PUNTA GORDA, FL 33950

Current Mailing Address:

121 E CHARLOTTE AVENUE
PUNTA GORDA, FL 33950

New Mailing Address:

129 E CHARLOTTE AVENUE
PUNTA GORDA, FL 33950

FEI Number: 65-1114863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOURS, SHIRLEY C
125 E CHARLOTTE AVE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

SOURS, SHIRLEY C
129 E CHARLOTTE AVE
PUNTA GORDA, FL 33950 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:

04/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOURS, SHIRLEY C
Address: 125 E CHARLOTTE AVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: GRAHAM, PEGGY S
Address: 125 E CHARLOTTE AVE
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOURS, SHIRLEY C
Address: 129 E CHARLOTTE AVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP (X) Change () Addition
Name: GRAHAM, PEGGY S
Address: 129 E CHARLOTTE AVE
City-St-Zip: PUNTA GORDA, FL 33950

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: PEGGY GRAHAM

VP

04/07/2008

Electronic Signature of Signing Officer or Director

Date