2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005758

FILED Mar 01, 2011 Secretary of State

Entity Name: OCALA PROFESSIONAL ACCOUNTING SERVICES, INC.

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

1118 NE 10TH AVENUE OCALA, FL 34470

Current Mailing Address: New Mailing Address:

1118 NE 10TH AVENUE OCALA, FL 34470 US

FEI Number: 02-0541337 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:

CLEMENTS, GENE 1118 NE 10TH AVENUE OCALA, FL 34470 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 CLEMENTS, GENE

 Address:
 1118 NE 10TH AVENUE

 City-St-Zip:
 OCALA, FL 34470

Title: VPD

Name: STEWART, THOMAS M

Address: 10110 W. BAY HARBOR DRIVE #5
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: SD

Name: STEWART, JUDI C

Address: 10110 W. BAY HARBOR DRIVE #5
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: GENE CLEMENTS PRES 03/01/2011