

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061760

FILED
Apr 17, 2008
Secretary of State

Entity Name: ROUND'EM UP BOOKKEEPING CO.

Current Principal Place of Business:

1018 JAKL AVE
SARASOTA, FL 34232

New Principal Place of Business:

7756 CAMPBELL RD
SARASOTA, FL 34240

Current Mailing Address:

P.O.BOX 50097
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 02-0611983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMARCO, LEAHA M
1018 JAKL AVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

MARTIN, LEAHA M
7756 CAMPBELL RD
SARASOTA, FL 34240 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: LEAHA MARTIN

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SAMMARCO, LEAHA M
Address: 1018 JAKL AVE
City-St-Zip: SARASOTA, FL 34232

Title: D (X) Delete
Name: SAMMARCO, LEAHA M
Address: 1018 JAKL AVE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTIN, LEAHA M
Address: 7756 CAMPBELL RD
City-St-Zip: SARASOTA, FL 34240

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEAHA MARTIN

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date