

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084865

FILED
May 01, 2008
Secretary of State

Entity Name: RELIABLE ACCOUNTING & CONSULTING SERVICES, INC.

Current Principal Place of Business:

3830 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Principal Place of Business:

1925 NE 45TH STREET
FT LAUDERDALE, FL 33308

Current Mailing Address:

3830 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Mailing Address:

1925 NE 45TH STREET
FT LAUDERDALE, FL 33308

FEI Number: 06-1644084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERUR, LARRY
8070 SW 20TH PLACE
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

SERUR, LARRY
6558A MONTEGO BAY BLVD
BOCA RATON, FL 33433 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: LARRY SERUR

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERUR, LARRY
Address: 8070 SW 20 PLACE
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERUR, LARRY
Address: 6558A MONTEGO BAY BLVD
City-St-Zip: BOCA RATON, FL 33433

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: LARRY SERUR

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date