

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012925

FILED
Apr 29, 2011
Secretary of State

Entity Name: ALAN M. STEIN ACCOUNTING & TAX SERVICE INC.

Current Principal Place of Business:

3930 SR 64 E
BRADENTON, FL 34208 US

New Principal Place of Business:

3930 E STATE ROAD 64
BRADENTON, FL 34208 US

Current Mailing Address:

3930 SR 64 E
BRADENTON, FL 34208 US

New Mailing Address:

3930 E STATE ROAD 64
BRADENTON, FL 34208 US

FEI Number: 42-1570594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ALAN M
4002 2ND AVE E
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

STEIN, ALAN M
3930 E STATE ROAD 64
BRADENTON, FL 34208 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: ALAN M STEIN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEIN, ALAN M
Address: 3930 E STATE ROAD 64
City-St-Zip: BRADENTON, FL 34208

Title: VP
Name: STEIN, MONICA M
Address: 3930 E STATE ROAD 64
City-St-Zip: BRADENTON, FL 34208

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: ALAN M STEIN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date