

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033079

FILED
Apr 23, 2012
Secretary of State

Entity Name: AWS BOOKKEEPING & ACCOUNTING INC.

Current Principal Place of Business:

315 SE MIZNER BLVD
SUITE 213
BOCA RATON, FL 33432

New Principal Place of Business:

2840 NW 2ND AVE
103
BOCA RATON, FL 33431

Current Mailing Address:

315 SE MIZNER BLVD
SUITE 213
BOCA RATON, FL 33432

New Mailing Address:

PO BOX 880234
BOCA RATON, FL 33431

FEI Number: 51-0456627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERO-SMITH, LORETTA J
315 SE MIZNER BLVD.
SUITE 213
BOCA RATON, FL FL 33432 US

Name and Address of New Registered Agent:

VALERO-SMITH, LORETTA J
2840 NW 2ND AVE
103
BOCA RATON, FL FL 33431 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: LORETTA VALERO-SMITH

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALERO-SMITH, LORETTA J MS.
Address: 2840 NW 2ND AVE, SUITE 103
City-St-Zip: BOCA RATON, FL 33431 US

Title: PR
Name: SMITH, JAY A
Address: 2840 NW 2ND AVE SUITE 103
City-St-Zip: BOCA RATON, FL 33431 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: LORETTA VALERO-SMITH

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date