

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152050

FILED
Apr 22, 2011
Secretary of State

Entity Name: ANN'S ACCOUNTING SERVICE, INC.

Current Principal Place of Business:

16912 HAWKRIDGE ROAD
LITHIA, FL 33547

New Principal Place of Business:

180 E. HORTON AVE.
ENGLEWOOD, FL 34223

Current Mailing Address:

16912 HAWKRIDGE ROAD
LITHIA, FL 33547

New Mailing Address:

180 E. HORTON AVE.
ENGLEWOOD, FL 34223

FEI Number: 58-2683389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZELLE, ANN M
16912 HAWKRIDGE ROAD
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

ROZELLE, ANN M
180 E. HORTON AVE.
ENGLEWOOD, FL 34223 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ROZELLE, ANN M
Address: 180 E. HORTON AVE.
City-St-Zip: ENGLEWOOD, FL 34223

Title: VSD
Name: HAAS, SHANA L
Address: 180 E. HORTON AVE.
City-St-Zip: ENGLEWOOD, FL 34223

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: ANN M. ROZELLE

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date