

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165070

FILED
Jun 13, 2008
Secretary of State

Entity Name: BOOKKEEPING & TAX SERVICES, INC.

Current Principal Place of Business:

1815 W 15TH STREET
SUITE #12
PANAMA CITY, FL 32401 US

New Principal Place of Business:

2317 E 15TH STREET
PANAMA CITY, FL 32405 US

Current Mailing Address:

1815 W 15TH STREET
SUITE #12
PANAMA CITY, FL 32401 US

New Mailing Address:

2317 E 15TH STREET
PANAMA CITY, FL 32405 US

FEI Number: 20-1982405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DEBRA A
1815 W 15TH STREET
SUITE #12
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

JONES, DEBRA A
2317 E 15TH STREET
PANAMA CITY, FL 32405 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: DEBRA A JONES

06/13/2008

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: JONES, DEBRA A
Address: 3408 TOKEN ROAD
City-St-Zip: PANAMA CITY, FL 32405 US

Title: S () Delete
Name: JONES, CHRISTINE N
Address: 3408 TOKEN ROAD
City-St-Zip: PANAMA CITY, FL 32405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DEBRA A JONES

P

06/13/2008

Electronic Signature of Signing Officer or Director

Date