

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033867

FILED
Apr 22, 2009
Secretary of State

Entity Name: R.S. CONSULTING & ACCOUNTANT, INC.

Current Principal Place of Business:

P.O. BOX 490336
LEESBURG, FL 347490336 US

New Principal Place of Business:

2207B KARL STREET
LEESBURG, FL 34748 US

Current Mailing Address:

P.O. BOX 490336
LEESBURG, FL 347490336 US

New Mailing Address:

FEI Number: 20-2445901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBIN M
2207B KARL ST
LEESBURG, FL 34749 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, ROBIN M
Address: 2207 B KARL ST
City-St-Zip: LEESBURG, FL 34748 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, ROBIN M
Address: P.O. BOX 490336
City-St-Zip: LEESBURG, FL 34749-033 US

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: ROBIN M SMITH

P

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date