

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059551

FILED
Apr 29, 2008
Secretary of State

Entity Name: AMERICA'S BOOKKEEPER, INC.

Current Principal Place of Business:

4616 S.W. 8TH PLACE UNIT 16
CAPE CORAL, FL 33914

New Principal Place of Business:

134 SW 50TH STREET
CAPE CORAL, FL 33914

Current Mailing Address:

4616 S.W. 8TH PLACE UNIT 16
CAPE CORAL, FL 33914

New Mailing Address:

1217 CAPE CORAL PKWY EAST
UNIT 222
CAPE CORAL, FL 33904

FEI Number: 20-2808046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, AARON
4616 S.W. 8TH PLACE UNIT 16
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

HOLT, AARON
134 SW 50TH STREET
CAPE CORAL, FL 33914 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLT, AARON
Address: 4616 SW 8TH PLACE, #16
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLT, AARON
Address: 134 SW 50TH STREET
City-St-Zip: CAPE CORAL, FL 33914

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: AARON HOLT

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date