

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107545

FILED
Apr 26, 2009
Secretary of State

Entity Name: FULL BOOKKEEPING SERVICE, INC

Current Principal Place of Business:

22159 PALMS WAY
SUITE 203
BOCA RATON, FL 33433 PB

Current Mailing Address:

22159 PALMS WAY
SUITE 203
BOCA RATON, FL 33433 PB

New Principal Place of Business:

3170 LEEWOOD TERRACE
SUITE 112
BOCA RATON, FL 33431 PB

New Mailing Address:

3170 LEEWOOD TERRACE
SUITE 112
BOCA RATON, FL 33431 PB

FEI Number: 20-3263062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLELLA, INGRID A
22159 PALMS WAY
SUITE 203
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

COLELLA, INGRID A
3170 LEEWOOD TERRACE
SUITE 112
BOCA RATON, 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: INGRID A COLELLA

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLELLA, INGRID A
Address: 22159 PALMS WAY APT # 203
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLELLA, INGRID A
Address: 3170 LEEWOOD TERRACE APT #112
City-St-Zip: BOCA RATON, FL 33431

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: INGRID A COLELLA

P

04/26/2009

Electronic Signature of Signing Officer or Director

Date