

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134308

FILED  
Sep 07, 2009  
Secretary of State

Entity Name: COUNT ON US BOOKKEEPING, INC.

## Current Principal Place of Business:

148 MAJESTIC FOREST RUN  
SANFORD, FL 32771 US

## New Principal Place of Business:

## Current Mailing Address:

148 MAJESTIC FOREST RUN  
SANFORD, FL 32771 US

## New Mailing Address:

FEI Number: 20-3565276

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARMSTRONG, WENDY  
148 MAJESTIC FOREST RUN  
SANFORD, FL 32771 US

## Name and Address of New Registered Agent:

ARMSTRONG, WENDY L VP  
148 MAJESTIC FOREST RUN  
SANFORD, FL 32771 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: WENDY L. ARMSTRONG

09/07/2009

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: PS D ( ) Delete  
Name: GAW, KIM  
Address: 2845 ARAGON TERR  
City-St-Zip: LAKE MARY, FL 32746 US

Title: VT D ( ) Delete  
Name: ARMSTRONG, WENDY  
Address: 148 MAJESTIC FOREST RUN  
City-St-Zip: SANFORD, FL 32771 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: WENDY L. ARMSTRONG

VT D

09/07/2009

Electronic Signature of Signing Officer or Director

Date