

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044667

FILED
Apr 29, 2009
Secretary of State

Entity Name: ACCOUNTING SOLUTIONS OF NW FLORIDA, INC.

Current Principal Place of Business:

130 PERRY AVE.
SUITE E
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

103 MUSSETT BAYOU ROAD
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 205
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 20-4603662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, LUCIE J
130 PERRY AVENUE
SUITE E
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

WOOD, LUCIE J
103 MUSSETT BAYOU ROAD
SANTA ROSA BEACH, FL 32459 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: LUCIE J WOOD

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WOOD, LUCIE J
Address: 130 PERRY AVENUE, SUITE E
City-St-Zip: FT. WALTON BEACH,, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WOOD, LUCIE J
Address: 103 MUSSETT BAYOU ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: LUCIE J WOOD

PST

04/29/2009

Electronic Signature of Signing Officer or Director

Date