

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069478

FILED
Sep 08, 2008
Secretary of State

Entity Name: PREMIUM ACCOUNTING AND TAX SERVICE, INC.

Current Principal Place of Business:

1827 MAYWOOD CT.
UPLAND, CA 91784

New Principal Place of Business:

13179 LONE STALLION LN
CORONA, CA 92883

Current Mailing Address:

1827 MAYWOOD CT.
UPLAND, CA 91784

New Mailing Address:

13179 LONE STALLION LN
CORONA, CA 92883

FEI Number: 20-4730321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JOHN
701 APACHE ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MITCHELL, JOHN
13005 OAKMONT WOOD CT.
TAMPA, FL 33579 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: JOHN MITCHELL

09/08/2008

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: CFO () Delete
Name: MITCHELL, JOHN
Address: 1827 MAYWOOD CT.
City-St-Zip: UPLAND, CA 91784

Title: DIR () Delete
Name: MITCHELL, TRACEY
Address: 1827 MAYWOOD CT.
City-St-Zip: UPLAND, CA 91784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: MITCHELL, JOHN
Address: 13179 LONE STALLION LN
City-St-Zip: CORONA, CA 92883

Title: DIR (X) Change () Addition
Name: MITCHELL, TRACEY
Address: 13179 LONE STALLION LN
City-St-Zip: CORONA, CA 92883

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: JOHN MITCHELL

CFO

09/08/2008

Electronic Signature of Signing Officer or Director

Date