

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111204

FILED
Mar 02, 2008
Secretary of State

Entity Name: 1ST CLASS BOOKKEEPING PROFESSIONALS, INC.

Current Principal Place of Business:

4730 VALLEY HILL COURT
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

4730 VALLEY HILL COURT
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 20-5387222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBURN, SUSAN RENEE PD
4730 VALLEY HILL COURT
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

SHULTZ, SUSAN RENEE PD
4730 VALLEY HILL COURT
LAKELAND, FL 33813 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: SUSAN RENEE SHULTZ

03/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OSBURN, SUSAN RENEE
Address: 4730 VALLEY HILL COURT
City-St-Zip: LAKELAND, FL 33813

Title: VST () Delete
Name: SHULTZ, WILLARD L
Address: 4730 VALLEY HILL COURT
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHULTZ, SUSAN RENEE
Address: 4730 VALLEY HILL COURT
City-St-Zip: LAKELAND, FL 33813

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: SUSAN RENEE SHULTZ

PD

03/02/2008

Electronic Signature of Signing Officer or Director

Date