2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119925

Entity Name: ACCOUNTING EXCELLENCE, INC

FILED Mar 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3473 GONDOLIER WAY LAKE WORTH, FL 33462

Current Mailing Address: New Mailing Address:

3473 GONDOLIER WAY LAKE WORTH, FL 33462

FEI Number: 20-5766113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDONALD, CHRISTINE R ACORD, CHRISTINE R 3473 GÓNDOLIER WAY 3473 GONDÓLIER WAY LAKE WORTH, FL 33462 US LAKE WORTH, FL 33462 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: CHRISTINE R. ACORD 03/13/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: PRFS (X) Change () Addition MCDONALD, CHRISTINE R ACORD, CHRISTINE R Name: Name: Address: Address:

3473 GONDOLIER WAY 3473 GONDOLIER WAY LAKE WORTH, FL 33462 City-St-Zip: LAKE WORTH, FL 33462

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: CHRISTINE R. ACORD **PRES** 03/13/2009