

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123778

FILED
Mar 01, 2009
Secretary of State

Entity Name: ACCOUNTING BUSINESS SERVICES & SOLUTIONS, INC.

Current Principal Place of Business:

17021 NW 10 STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

210 SW 9 STREET
FORT LAUDERDALE, FL 33315

Current Mailing Address:

17021 NW 10 STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

210 SW 9 STREET
FORT LAUDERDALE, FL 33315

FEI Number: 20-5595181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLY, BARBARA
17021 NW 10 STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

STANLY, BARBARA
210 SW 9 STREET
FORT LAUDERDALE, FL 33315 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:

03/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STANLY, BARBARA
Address: 17021 NW 10 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: STANLY, BARBARA
Address: 17021 NW 10 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T () Delete
Name: STANLY, BARBARA
Address: 17021 NW 10 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S () Delete
Name: STANLY, BARBARA
Address: 17021 NW 10 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: STANLY, BARBARA
Address: 17021 NW 10 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STANLY, BARBARA
Address: 210 SW 9 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP (X) Change () Addition
Name: STANLY, BARBARA
Address: 210 SW 9 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: T (X) Change () Addition
Name: STANLY, BARBARA
Address: 210 SW 9 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S (X) Change () Addition
Name: STANLY, BARBARA
Address: 210 SW 9 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D (X) Change () Addition
Name: STANLY, BARBARA
Address: 210 SW 9 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: BARBARA STANLY

PRES

03/01/2009

Electronic Signature of Signing Officer or Director

Date