

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137343

FILED
May 01, 2009
Secretary of State

Entity Name: PREMIER TAXES & BOOKKEEPING SERVICE INC.

Current Principal Place of Business:

16186 NW 27TH AVENUE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

16186 NW 27TH AVENUE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 20-5797480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, STEPHANIE N
1020 NW 155 LANE
UNIT 307
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MATTHEWS, NICHOLE K
16186 NW 27 AVENUE
MIAMI, FL 33054 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: NICHOLE K. MATTHEWS

05/01/2009

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: P () Delete
Name: DESSASSAU, DEAUNDREA A PRES
Address: 20210 NW 42 AVENUE
City-St-Zip: MIAMI, FL 33054

Title: VP () Delete
Name: SMALL, STEPHANIE N V PRES
Address: 1020 NW 155 LANE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MATTHEWS, NICHOLE K V PRES
Address: 2184 SW 171 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: NICHOLE K. MATTHEWS

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date