

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049672

FILED
Jan 12, 2009
Secretary of State

Entity Name: BARATZ ACCOUNTING & TAX SERVICES, INC.

Current Principal Place of Business:

9858 CLINT MOORE ROAD
C111, #253
BOCA RATON, FL 33496

New Principal Place of Business:

5730 NW 38 AVE
BOCA RATON, FL 33496

Current Mailing Address:

9858 CLINT MOORE ROAD
C111, #253
BOCA RATON, FL 33496

New Mailing Address:

5730 NW 38 AVE
BOCA RATON, FL 33496

FEI Number: 20-8914671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARATZ, MATTHEW
9858 CLINT MOORE ROAD
C111, #253
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

BARATZ, MATTHEW
5730 NW 38 AVE
BOCA RATON, FL 33496 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: MATTHEW BARATZ

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BARATZ, MATTHEW
Address: 9858 CLINT MOORE ROAD, C111, #253
City-St-Zip: BOCA RATON, FL 33496 US

Title: D () Delete
Name: BARATZ, MATTHEW
Address: 9858 CLINT MOORE ROAD, C111, #253
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BARATZ, MATTHEW
Address: 5730 NW 38 AVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: D (X) Change () Addition
Name: BARATZ, MATTHEW
Address: 5730 NW 38 AVE
City-St-Zip: BOCA RATON, FL 33496 US

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: MATTHEW BARATZ

PVST

01/12/2009

Electronic Signature of Signing Officer or Director

Date