

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049672

FILED
Mar 15, 2012
Secretary of State

Entity Name: BARATZ ACCOUNTING & TAX SERVICES, INC.

Current Principal Place of Business:

5730 NW 38 AVE
BOCA RATON, FL 33496

New Principal Place of Business:

20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498

Current Mailing Address:

5730 NW 38 AVE
BOCA RATON, FL 33496

New Mailing Address:

20283 STATE ROAD 7
SUITE 400 - FELDMAN
BOCA RATON, FL 33498

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
5730 NW 38 AVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

BARATZ, MATTHEW
20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498 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

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: BARATZ, MATTHEW
Address: 20283 STATE ROAD 7, STE 400
City-St-Zip: BOCA RATON, FL 33498 US

I hereby 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 all other like empowered.

SIGNATURE: MATTHEW BARATZ

PVST

03/15/2012

Electronic Signature of Signing Officer or Director

Date