

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115931

Entity Name: RENT-A-BOOKKEEPER, INC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

4521 PGA BLVD #180
PALM BCH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD #180
PALM BCH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-1454395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFAND, HELENA
4521 PGA BLVD #180
PALM BCH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOLFAND, HELENA
Address: 4521 PGA BLVD #180
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: VP
Name: WOLFAND, TINA
Address: 4521 PGA BLVD #180
City-St-Zip: PALM BCH GARDENS, FL 33418

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: HELENA WOLFAND

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date