

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125038

FILED
Apr 21, 2009
Secretary of State

Entity Name: ABOVE ALL CUSTOMER SERVICES INC.

Current Principal Place of Business:

353 GRAND VISTA TRAIL
LEESBURG, FL 34748 US

New Principal Place of Business:

1315 LESTER DR
LADY LAKE, FL 32159 US

Current Mailing Address:

353 GRAND VISTA TRAIL
LEESBURG, FL 34748 US

New Mailing Address:

1315 LESTER DR
LADY LAKE, FL 32159 US

FEI Number: 26-1475274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCHARD, RENE E
353 GRAND VISTA TRAIL
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

BOUCHARD, RENE E P
1315 LESTER DR
LADY LAKE, FL 32159 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: RENE E. BOUCHARD

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BOUCHARD, BERTRAND L
Address: 353 GRAND VISTA TRAIL
City-St-Zip: LEESBURG, FL 34748 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BOUCHARD, BERTRAND L V.P.
Address: 1315 LESTER DR
City-St-Zip: LADY LAKE, FL 32159 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: BERTRAND L. BOUCHARD

V.P.

04/21/2009

Electronic Signature of Signing Officer or Director

Date