

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126023

FILED
Apr 14, 2009
Secretary of State

Entity Name: AAG ACCOUNTING & TAX SERVICES, INC.

Current Principal Place of Business:

3500 NW 38 TERRACE
LAUDERDALE LAKES, FL 33309 US

New Principal Place of Business:

6821 NW 45 STREET
LAUDERHILL, FL 33319-407 US

Current Mailing Address:

3500 NW 38 TERRACE
LAUDERDALE LAKES, FL 33309 US

New Mailing Address:

6821 NW 45 STREET
LAUDERHILL, FL 33319-407 US

FEI Number: 26-1461728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSON, ASTON A
3500 NW 38 TERRACE
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

GOLDSON, ASTON A
6821 NW 45 STREET
LAUDERHILL, FL 33319-407 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: ASTON GOLDSON

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDSON, ASTON A
Address: 3500 NW 38 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: VP () Delete
Name: GOLDSON, PATRICIA L
Address: 3500 NW 38 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDSON, ASTON A
Address: 6821 NW 45 STREET
City-St-Zip: LAUDERHILL, FL 33319-407 US

Title: VP (X) Change () Addition
Name: GOLDSON, PATRICIA L
Address: 6821 NW 45 STREET
City-St-Zip: LAUDERHILL, FL 33319-407 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: ASTON GOLDSON

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date