

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130070

FILED
Apr 29, 2009
Secretary of State

Entity Name: PH ACCOUNTING AND TAX SERVICES, INC.

Current Principal Place of Business:

7947 JOHNSON STREET APT -11
PEMBROKE PINES, FL 33024

New Principal Place of Business:

11968 NW 11 STREET
PEMBROKE PINES, FL 33026

Current Mailing Address:

7947 JOHNSON STREET APT -11
PEMBROKE PINES, FL 33024

New Mailing Address:

11968 NW 11 STREET
PEMBROKE PINES, FL 33026

FEI Number: 33-1196103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, PEDRO S
7947 JOHNSON STREET APT -11
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

HERNANDEZ, PEDRO S
11968 NW 11 STREET
PEMBROKE PINES, FL 33026 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HERNANDEZ, PEDRO S
Address: 7947 JOHNSON STREET APT -11
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: CARELA, KATHERINE
Address: 7947 JOHNSON STREET APT -11
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HERNANDEZ, PEDRO S
Address: 11968 NW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP (X) Change () Addition
Name: HERNANDEZ, KATHERINE E
Address: 11968 NW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

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: PEDRO HERNANDEZ

CEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date