

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056966

FILED
May 04, 2009
Secretary of State

Entity Name: BOOKKEEPING & ACCOUNTING SERVICES OF BROWARD COUNTY, INC.

Current Principal Place of Business:

1565 NE 48TH STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 668254
POMPANO BEACH, FL 33066

New Mailing Address:

FEI Number: 26-0357445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, BETSABE
1565 NE 48TH STREET
POMPANO BEACH, FL 33064 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARLSON, BETSABE
Address: 1565 NE 48TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: P () Delete
Name: CARLSON, GARY S
Address: 1565 NE 48TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETSABE CARLSON

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05/04/2009

Electronic Signature of Signing Officer or Director

Date