

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060623

FILED
Apr 30, 2012
Secretary of State

Entity Name: ANA PROFESSIONAL BOOKKEEPING AND CONSULTING SERVICES INC.

Current Principal Place of Business:

4304 MULLINS RD.
TAMPA, FL 33614

New Principal Place of Business:

9323 ZINCOE LANE
LAND O LAKES, FL 34638

Current Mailing Address:

PO BOX 273335
TAMPA, FL 33688

New Mailing Address:

FEI Number: 26-2972690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABADIE, ANA J
4304 MULLINS RD.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

LABADIE, ANA J
9323 ZINCOE LANE
LAND O LAKES, FL 34638 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: ANA LABADIE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LABADIE, ANA J
Address: 9323 ZINCOE LANE
City-St-Zip: LAND O LAKES, FL 34638 US

Title: VICE
Name: LABADIE, BRIAN
Address: 9323 ZINCOE LANE
City-St-Zip: LAND O LAKES, FL 34638

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: ANA LABADIE

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date