

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084113

FILED
Mar 04, 2011
Secretary of State

Entity Name: HARTE & COMPANY ACCOUNTING AND TAX SERVICES, INC.

Current Principal Place of Business:

9376 BALM RIVERVIEW RD.
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

9376 BALM RIVERVIEW RD.
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 36-4640389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTE, BRIAN
9376 BALM RIVERVIEW RD.
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

HARTE, JULIE A
9376 BALM RIVERVIEW RD
RIVERVIEW, FL 33569 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: JULIE HARTE

Electronic Signature of Registered Agent

03/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HARTE, JULIE
Address: 11602 MONETTE RD.
City-St-Zip: RIVERVIEW, FL 33569

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: JULIE HARTE

Electronic Signature of Signing Officer or Director

PRES

03/04/2011

Date