

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085537

FILED
Mar 26, 2009
Secretary of State

Entity Name: AMERICAN ASSOCIATES & TAX SERVICES, INC.

Current Principal Place of Business:

5312 SECOND ST W
LEHIGH ACRES, FL 33971

New Principal Place of Business:

2295 S HIAWASSEE RD.
201
ORLANDO, FL 30835

Current Mailing Address:

7635 ASHLEY PARK COURT
SUITE 503
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 26-2280235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, LISA
5312 SECOND ST W
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

WOODS, LISA
7860 COUNTRY RUN PKWY
201
ORLANDO, FL 32835 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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOODS, LISA
Address: 7635 ASHLEY PARK COURT SUITE 503
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: JONES, YOLANDA A
Address: 7635 ASHLEY PARK COURT SUITE 503
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOODS, LISA
Address: 7860 COUNRTY RUN PKWY
City-St-Zip: ORLANDO, FL 32818

Title: VP (X) Change () Addition
Name: JONES, YOLANDA A
Address: 7860 COUNTRY RUN PKWY
City-St-Zip: ORLANDO, FL 32818

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: LISA WOODS

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date