## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000096477

Entity Name: COMPLETE CARE BOOKKEEPING SERVICES, INC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11035 SPRING HILL DRIVE 11033 SPRING HILL DRIVE SPRING HILL, FL 34608 US SPRING HILL, FL 34608 US

Current Mailing Address: New Mailing Address:

11035 SPRING HILL DRIVE 11033 SPRING HILL DRIVE SPRING HILL, FL 34608 US SPRING HILL, FL 34608 US

FEI Number: 26-3604954 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEONE, RICK

11035 SPRING HILL DRIVE

SPRING HILL, FL 34608 US

ADORNO, CARMEN

11033 SPRING HILL DRIVE

SPRING HILL, FL 34608 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: CARMEN ADORNO 04/14/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: VP

Name: ROTOLO, DIANE

Address: 11033 SPRING HILL DRIVE City-St-Zip: SPRING HILL, FL 34608 US

Title: F

Name: ADORNO, CARMEN
Address: 11033 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34608 US

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: CARMEN ADORNO P 04/14/2011