

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000099858

Entity Name: TNT BOOKKEEPING SERVICE, INC

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

1008 S 9TH AVE
WAUCHULA, FL 33873

New Principal Place of Business:

1329 US HWY 17 N
WAUCHULA, FL 33873

Current Mailing Address:

1008 S 9TH AVE
WAUCHULA, FL 33873

New Mailing Address:

1329 US HWY 17 N
WAUCHULA, FL 33873

FEI Number: 26-3683280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCVAY, BRIDGET R
1008 S 9TH AVE
WAUCHULA, FL 33873 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, JOSE L SR
Address: 1008 S 9TH AVE
City-St-Zip: WAUCHULA, FL 33873

Title: VP () Delete
Name: TORRES, AURELIA M
Address: 1008 S 9TH AVE
City-St-Zip: WAUCHULA, FL 33873

Title: S () Delete
Name: MCVAY, BRIDGET R
Address: 1008 S 9TH AVE
City-St-Zip: WAUCHULA, FL 33873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, JOSE L SR
Address: 3222 E MAIN STREET
City-St-Zip: WAUCHULA, FL 33873

Title: VP (X) Change () Addition
Name: MCVAY, BRIDGET R
Address: 3260 SR 62
City-St-Zip: BOWLING GREEN, FL 33834

Title: S (X) Change () Addition
Name: TORRES, AURELIA M
Address: 3222 E MAIN STREET
City-St-Zip: WAUCHULA, FL 33873

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: BRIDGET MCVAY

VP

06/18/2009

Electronic Signature of Signing Officer or Director

Date