2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000246

FILED Feb 18, 2011 Secretary of State

Entity Name: ANDERSON TAX & BOOKKEEPING SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business: 1575 BARRY ROAD CLEARWATER, FL 33756 **Current Mailing Address: New Mailing Address:** 1575 BARRY ROAD CLEARWATER, FL 33756 FEI Number: 30-0523470 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: ANDERSON, CHARLOTTE 1575 BARRY ROAD CLEARWATER, FL 33756 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: ANDERSON, CHARLOTTE Name: 1575 BARRY ROAD

Address: City-St-Zip: CLEARWATER, FL 33756

Title: **VPS**

Name: ANDERSON, NICHOLAS L Address: 1575 BARRY ROAD CLEARWATER, FL 33756 City-St-Zip:

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: CHARLOTTE ANDERSON **PRES** 02/18/2011