

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000246

FILED
Mar 15, 2012
Secretary of State

Entity Name: ANDERSON TAX & BOOKKEEPING SERVICES, INC.

Current Principal Place of Business:

1575 BARRY ROAD
CLEARWATER, FL 33756

New Principal Place of Business:

115 SOUTH KEYSTONE DRIVE
CLEARWATER, FL 33755

Current Mailing Address:

1575 BARRY ROAD
CLEARWATER, FL 33756

New Mailing Address:

115 SOUTH KEYSTONE DRIVE
CLEARWATER, FL 33755

FEI Number: 30-0523470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, CHARLOTTE
1575 BARRY ROAD
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

ANDERSON, CHARLOTTE
115 SOUTH KEYSTONE DRIVE
CLEARWATER, FL 33755 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: CHARLOTTE ANDERSON

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: ANDERSON, CHARLOTTE
Address: 115 SOUTH KEYSTONE DRIVE
City-St-Zip: CLEARWATER, FL 33755

Title: VPS
Name: ANDERSON, NICHOLAS L
Address: 115 SOUTH KEYSTONE DRIVE
City-St-Zip: CLEARWATER, FL 33755

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

03/15/2012

Electronic Signature of Signing Officer or Director

Date