

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085988

FILED
Apr 17, 2011
Secretary of State

Entity Name: REMBRANDT ACCOUNTING AND TAX SERVICES, INC.

Current Principal Place of Business:

1321 CORSO PALERMO COURT
4
NAPLES, FL 34105 US

New Principal Place of Business:

1303 VERDE DRIVE
1
NAPLES, FL 34105 US

Current Mailing Address:

P.O. BOX 9444
NAPLES, FL 34101 US

New Mailing Address:

FEI Number: 27-1129998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPERSBURG, DAWNA E
1321 CORSO PALERMO COURT
4
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

PIPERSBURG, DAWNA E
1303 VERDE DRIVE
1
NAPLES, FL 34105 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:

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: PIPERSBURG, DAWNA E
Address: P.O. BOX 9444
City-St-Zip: NAPLES, FL 34101 US

Title: T, D
Name: PIPERSBURG, DAWNA E
Address: P.O. BOX 9444
City-St-Zip: NAPLES, FL 34101 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: DAWNA E. PIPERSBURG

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date