

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012922

FILED
Apr 26, 2011
Secretary of State

Entity Name: SOUTHERN BOOKKEEPING SERVICES INC.

Current Principal Place of Business:

2270 PINEAPPLE AVENUE "B"
MELBOURNE, FL 32901

New Principal Place of Business:

2270 PINEAPPLE AVENUE
MELBOURNE, FL 32901

Current Mailing Address:

2270 PINEAPPLE AVENUE "B"
MELBOURNE, FL 32901

New Mailing Address:

2270 PINEAPPLE AVENUE
MELBOURNE, FL 32901

FEI Number: 32-0302080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, DARLENE H
2270 PINEAPPLE AVENUE "B"
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

POWELL, DARLENE H
2270 PINEAPPLE AVENUE
MELBOURNE, FL 32901 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POWELL, DARLENE H
Address: 2270 PINEAPPLE AVENUE
City-St-Zip: MELBOURNE, FL 32901

Title: VD
Name: POWELL, WILLIAM J
Address: 2270 PINEAPPLE AVENUE
City-St-Zip: MELBOURNE, FL 32901

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: DARLENE H. POWELL

Electronic Signature of Signing Officer or Director

PD

04/26/2011

Date