

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022479

FILED
Mar 16, 2011
Secretary of State

Entity Name: COLLIER'S ACCOUNTING & BOOKKEEPING SERVICE, INC.

Current Principal Place of Business:

7840 PIER ROAD
PORT RICHEY, FL 346686442

New Principal Place of Business:

7840 PIER ROAD
PORT RICHEY, FL 34668

Current Mailing Address:

7840 PIER ROAD
PORT RICHEY, FL 346686442

New Mailing Address:

7840 PIER ROAD
PORT RICHEY, FL 34668

FEI Number: 27-2120577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, PHILIP B
5036 BLUE HERON DRIVE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

COLLIER, JAMES H SR
7840 PIER ROAD
PORT RICHEY, FL 34668 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: JAMES H COLLIER SR

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARKELL, JAY D
Address: 1021 WORTHING COURT
City-St-Zip: WINTER PARK, FL 32792

Title: VP
Name: COLLIER, JAMES H SR
Address: 7840 PIER ROAD
City-St-Zip: PORT RICHEY, FL 34668

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: JAMES H COLLIER SR

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date