2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051344

Entity Name: ED'S BOOKKEEPING SERVICES, INC.

FILED Apr 25, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 535 SOUTH PALM WAY LAKE WORTH, FL 33460 **Current Mailing Address: New Mailing Address:** 535 SOUTH PALM WAY LAKE WORTH, FL 33460 FEI Number: 27-2867448 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: DIGNAN, EDMUND 535 SOUTH PALM WAY LAKE WORTH, FL 33460 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:

 Name:
 DIGNAN, EDMUND

 Address:
 535 SOUTH PALM WAY

 City-St-Zip:
 LAKE WORTH, FL 33460

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: EDMUND DIGNAN PRES 04/25/2011