

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051432

FILED
Jan 11, 2008
Secretary of State

Entity Name: ROUX AND ASSOCIATES, CPA, P.A.

Current Principal Place of Business:

4280 EAST TAMIAMI TRAIL
SUITE 303
NAPLES, FL 34112 US

New Principal Place of Business:

5430 JAEGER ROAD
SUITE 105
NAPLES, FL 34109 US

Current Mailing Address:

4280 EAST TAMIAMI TRAIL
SUITE 303
NAPLES, FL 34112 US

New Mailing Address:

5430 JAEGER ROAD
SUITE 105
NAPLES, FL 34109 US

FEI Number: 65-0421648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUX, SUSAN W
4280 EAST TAMIAMI TRAIL
SUITE 303
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

ROUX, SUSAN W
5430 JAEGER ROAD
SUITE 105
NAPLES, FL 34109 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROUX, SUSAN W
Address: 4280 EAST TAMIAMI TRAIL, SUITE 303
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROUX, SUSAN W
Address: 5430 JAEGER ROAD, SUITE 105
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN W ROUX

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date