2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027389

FILED Mar 07, 2012 Secretary of State

Entity Name: A. BERNARD BOOKKEEPING & TAX SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

9032 SW 152ND ST 9032 SW 152ND ST

MIAMI, FL 33157 US PALMETTO BAY, FL 33157 US

Current Mailing Address: New Mailing Address:

9032 SW 152ND ST 9032 SW 152ND ST

MIAMI, FL 33157 US PALMETTO BAY, FL 33157 US

FEI Number: 65-0480440 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:

BERNARD, ANTHONY 9032 SW 152ND ST MIAMI, FL 33157 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: PD

 Name:
 BERNARD, ANTHONY

 Address:
 9032 SW 152ND STREET

 City-St-Zip:
 MIAMI, FL 33157

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: ANTHONY BERNARD D 03/07/2012