2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040431

Entity Name: A B D ACCOUNTING BY DESIGN, INC.

FILED Mar 04, 2011 Secretary of State

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

8101 17TH WAY NORTH SAINT PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

8101 17TH WAY NORTH SAINT PETERSBURG, FL 33702

FEI Number: 59-3403244 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:

GRZYBALA, DAWN W 8101 17TH WAY N SAINT PETERSBURG, FL 33702 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: PTS

 Name:
 GRZYBALA, DAWN W

 Address:
 8101 17TH WAY N

 City-St-Zip:
 ST PETERSBURG, FL 33702

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: DAWN W GRZYBALA PRES 03/04/2011