

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005976

FILED
Apr 17, 2009
Secretary of State

Entity Name: BOOKKEEPING & ETC. ON WHEELS, INC.

Current Principal Place of Business:

351 EDGE AVENUE
VALPARAISO, FL 32580 US

New Principal Place of Business:

227 CHICAGO AVENUE
VALPARAISO, FL 32580 US

Current Mailing Address:

PO BOX 428
SHALIMAR, FL 32579 US

New Mailing Address:

FEI Number: 59-3427741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, ANDREA
351 EDGE AVE
VALPARAISO, FL 32580 US

Name and Address of New Registered Agent:

RAY, ANDREA
227 CHICAGO AVE
VALPARAISO, FL 32580 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

04/17/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RAY, ANDREA
Address: 351 EDGE AVENUE
City-St-Zip: VALPARAISO, FL 32580

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RAY, ANDREA
Address: 227 CHICAGO AVENUE
City-St-Zip: VALPARAISO, FL 32580

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: ANDREA RAY

Electronic Signature of Signing Officer or Director

P

04/17/2009

Date