

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015367

FILED
Apr 24, 2011
Secretary of State

Entity Name: PRECISE BOOKKEEPING & BUSINESS SERVICES, INCORPORATED

Current Principal Place of Business:

21285 EDGEWATER DR
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

21285 EDGEWATER DRIVE
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 59-3438958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTER, CATHY L
21285 EDGEWATER DR
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

HENKE, CATHY L
21285 EDGEWATER DR
PORT CHARLOTTE, FL 33952 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: CATHY L HENKE

Electronic Signature of Registered Agent

04/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HENKE, CATHY L
Address: 21285 EDGEWATER DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952

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: CATHY L HENKE

Electronic Signature of Signing Officer or Director

PD

04/24/2011

Date