

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000074574

FILED
Dec 11, 2007
Secretary of State**Entity Name:** L & L ACCOUNTING BOOKKEEPING & TAX SERVICE INC.**Current Principal Place of Business:**400 ORANGE STREET
TITUSVILLE, FL 32796**New Principal Place of Business:****Current Mailing Address:**400 ORANGE STREET
TITUSVILLE, FL 32796**New Mailing Address:****FEI Number:** 59-3464631**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VENUTI, LOUIS
400 ORANGE STREET
TITUSVILLE, FL 32796 US**Name and Address of New Registered Agent:**TOLSON, JOHN M
400 ORANGE STREET
TITUSVILLE, FL 32796 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: JOHNN M TOLSON

12/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VENUTI, LOUIS
Address: 2440 SAVANNAH BLVD
City-St-Zip: TITUSVILLE, FL 32780

Title: D () Delete
Name: VENUTI, LORETTA
Address: 2440 SAVANNAH BLVD
City-St-Zip: TITUSVILLE, FL 32780

Title: VP () Delete
Name: RUBIN, SHANNON D
Address: 1138 HARON DR
City-St-Zip: TITUSVILLE, FL 32780

Title: S/T () Delete
Name: DRUMMOND, ROBERTA
Address: PO BOX 358
City-St-Zip: SCOTTSMOOR, FL 32775

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOLSON, JOHN M
Address: 400 ORANGE STREET
City-St-Zip: TITUSVILLE, FL 32796

Title: VD (X) Change () Addition
Name: TOLSON, LAURA D
Address: 400 ORANGE STREET
City-St-Zip: TITUSVILLE, FL 32796

Title: VP (X) Change () Addition
Name: RUBIN, SHANNON D
Address: 1138 MACON DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN M TOLSON

DP

12/11/2007

Electronic Signature of Signing Officer or Director

Date