2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084023

MIAMI, FL 33157

City-St-Zip:

Apr 29, 2009 Secretary of State

MIAMI, FL 33157

City-St-Zip:

FILED

Entity Name: ABERCROMBIE ACCOUNTING SERVICES, CORP.

Current Principal Place of Business: New Principal Place of Business: 16115 SW 117TH AVENUE SUITE 25 MIAMI, FL 33177 **New Mailing Address: Current Mailing Address:** 16115 SW 117TH AVENUE SUITE 25 MIAMI, FL 33177 FEI Number: 65-0784644 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: ABERCROMBIE, KAREN 16115 SW 117TH AVENUE SUITE 25 MIAMI, FL 33177 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ABERCROMBIE, KAREN Name: Name: 17431 SW 93RD AVE Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: Title: (X) Change () Addition () Delete ABERCROMBIE, W.W. Name: Name: ABERCROMBIE, W.W. 17431 SW 93RD AVENUE Address: 17431 SW 93RD AVENUE Address:

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: WRAY ABERCROMBIE S 04/29/2009