

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089697

FILED
Apr 10, 2009
Secretary of State

Entity Name: BOWERBANK INCOME TAX & ACCOUNTING SERVICES, INC.

Current Principal Place of Business:

1113 NORTH PINE HILLS ROAD
ORLANDO, FL 328087125

New Principal Place of Business:

1113 NORTH PINE HILLS ROAD
ORLANDO, FL 32808

Current Mailing Address:

1113 NORTH PINE HILLS ROAD
ORLANDO, FL 328087125

New Mailing Address:

FEI Number: 59-3479788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOXEY, WINSTON B
1113 NORTH PINE HILLS RD
ORLANDO, FL 328087125 US

Name and Address of New Registered Agent:

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:

Title: PSTD () Delete
Name: MOODY, BEATRICE H
Address: 1113 NORTH PINE HILLS ROAD
City-St-Zip: ORLANDO, FL 328087125

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MOXEY, BEATRICE H
Address: 1113 NORTH PINE HILLS ROAD
City-St-Zip: ORLANDO, FL 32808

Title: VPD () Change (X) Addition
Name: MOXEY, WINSTON B
Address: 1113 NORTH PINE HILLS ROAD
City-St-Zip: ORLANDO, FL 32808

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: BEATRICE H. MOXEY

PSTD

04/10/2009

Electronic Signature of Signing Officer or Director

_____ Date