

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071058

Entity Name: EVERY PENNY COUNTS, INC.

**FILED**  
**Jun 18, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

13575 N.E. 14TH AVENUE  
NORTH MIAMI, FL 33161 US

**New Principal Place of Business:**

16112 N.W. 13TH AVENUE  
SUITE A  
MIAMI, FL 33169 US

**Current Mailing Address:**

13575 N.E. 14TH AVENUE  
NORTH MIAMI, FL 33169 US

**New Mailing Address:**

16112 N.W. 13TH AVENUE  
SUITE A  
MIAMI, FL 33169 US

FEI Number: 65-0856978

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

WOODSIDE, LUCRICIA  
13575 NE 14 AVE  
MIAMI, FL 33169 US

**Name and Address of New Registered Agent:**

ONE STOP BUSINESS SOLUTIONS, LLC  
16112 N.W. 13TH AVENUE  
SUITE A  
MIAMI, FL 33169 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: ONE STOP BUSINESS SOLUTIONS, LLC

06/18/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MGR  
Name: ONE STOP BUSINESS SOLUTIONS, LLC  
Address: 16112 N.W. 13TH AVE., SUITE A  
City-St-Zip: MIAMI, FL 33169 US

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: ONE STOP BUSINESS SOLUTIONS, LLC

MGR

06/18/2010

Electronic Signature of Signing Officer or Director

Date