

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071272

FILED
Feb 12, 2012
Secretary of State

Entity Name: BOOKKEEPER ON WHEELS, INC.

Current Principal Place of Business:

12258 NW 11 STREET
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

12258NW 11TH ST
PENBROKE PINES, FL 33026

New Mailing Address:

12258 NW 11 STREET
PEMBROKE PINES, FL 33026

FEI Number: 65-0860034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINDEN, JON A ESQ
4430 SW 64TH AVENUE
DAVIE, FL 33314 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ANDERSON, DIANE E
Address: 12258 NW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

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: DIANE E. ANERSON

OWN.

02/12/2012

Electronic Signature of Signing Officer or Director

Date