2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000012493

Entity Name: A 1 ACCOUNTANTS, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

203 N. PARSONS AVENUE BRANDON, FL 33510

Current Mailing Address: New Mailing Address:

PO BOX 1187 MANGO, FL 33550

FEI Number: 59-3559775 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:

ELDRIDGE, GEORGE T

203 N. PARSONS AVENUE

BRANDON, FL 33510 US

KASSOS, JOHN E

2200 49TH STREET N.

ST. PETERSBURG, FL 33710 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: JOHN E. KASSOS 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPST

 Name:
 ELDRIDGE, LILLIE M

 Address:
 PO BOX 1187

 City-St-Zip:
 MANGO, FL 335501187

Title: F

 Name:
 ELDRIDGE, RALPH

 Address:
 PO BOX 1187

 City-St-Zip:
 MANGO, FL 335501187

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: LILLIE M. ELDRIDGE VP 04/22/2011