

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107522

FILED
Apr 26, 2011
Secretary of State

Entity Name: G & S ACCOUNTING & TAX SERVICE, INC.

Current Principal Place of Business:

14902 NO FL AVE
STE E
TAMPA, FL 33613

New Principal Place of Business:

14902 NO FL AVE
STE E
TAMPA, FL 33613 US

Current Mailing Address:

14902 NO FL AVE
STE E
TAMPA, FL 33613

New Mailing Address:

14902 NO FL AVE
STE E
TAMPA, FL 33613 US

FEI Number: 59-2860317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDOWELL, SUSAN
14902 NO FLA AVE STE E
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

MCDOWELL, SUSAN J
14902 NO FLA AVE STE E
TAMPA, FL 33613 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: SUSAN J. MCDOWELL

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCDOWELL, SUSAN J
Address: 14902 N. FLA AVE STE E.
City-St-Zip: TAMPA, FL 33613 US

Title: D
Name: MCDOWELL, GENE
Address: 14902 N FLA AVE STE E
City-St-Zip: TAMPA, FL 33613 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: GENE MCDOWELL

DIR

04/26/2011

Electronic Signature of Signing Officer or Director

Date