2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22902

FILED Feb 14, 2011 Secretary of State

Entity Name: ACCOUNTING SERVICES OF BAY COUNTY INC.

Current Principal Place of Business:

8317 FRONT BEACH ROAD #9
PANAMA CITY, FL 32407 US

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Current Mailing Address:

FEI Number: 59-3043610 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:

LAWRENCE, ROBERTA 8317 FRONT BEACH ROAD #9 PANAMA CITY BEACH, FL 32407 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:

Electronic Signature of Registered Agent Date

New Mailing Address:

OFFICERS AND DIRECTORS:

Title: DF

Name: LAWRENCE, ROBERTA
Address: 8317 FRONT BEACH ROAD #9
City-St-Zip: PANAMA CITY BEACH, FL

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: ROBERTA LAWRENCE PRES 02/14/2011