

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25003

FILED
Apr 28, 2009
Secretary of State

Entity Name: A-1 DEPENDABLE BOOKKEEPING & TAX SERVICE, INC.

Current Principal Place of Business:

221 PAULS DR
SUITE D
BRANDON, FL 33511 US

New Principal Place of Business:

221 PAULS DR
SUITE C
BRANDON, FL 33511 US

Current Mailing Address:

221 PAULS DR
SUITE D
BRANDON, FL 33511 US

New Mailing Address:

221 PAULS DR
SUITE C
BRANDON, FL 33511 US

FEI Number: 59-3044901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN WALLENDael, JULIE
2710 CEDARCREST PLACE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

VAN WALLENDael, JULIE
2710 CEDARCREST PLACE
VALRICO, FL 33596 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: JULIE VAN WALLENDael

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRESCIA, ROSEANNE
Address: 2715 FALLING LEAVES DR
City-St-Zip: VALRICO, FL 33594

Title: ST () Delete
Name: VAN WALLENDael, JULIE
Address: 2710 CEDARCREST PLACE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRESCIA, ROSEANNE
Address: 2715 FALLING LEAVES DR
City-St-Zip: VALRICO, FL 33596

Title: ST (X) Change () Addition
Name: VAN WALLENDael, JULIE
Address: 2710 CEDARCREST PLACE
City-St-Zip: VALRICO, FL 33596

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIE VAN WALLENDael

SEC

04/28/2009

Electronic Signature of Signing Officer or Director

Date