

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25003

FILED
Apr 22, 2011
Secretary of State

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

Current Principal Place of Business:

221 PAULS DR
SUITE C
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

221 PAULS DR
SUITE C
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 59-3044901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VAN WALLENDael, JULIE R
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 R VAN WALLENDael

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRESCIA, ROSEANNE M
Address: 2715 FALLING LEAVES DR
City-St-Zip: VALRICO, FL 33596

Title: ST
Name: VAN WALLENDael, JULIE R
Address: 2710 CEDARCREST PLACE
City-St-Zip: VALRICO, FL 33596

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: JULIE R VAN WALLENDael

SEC

04/22/2011

Electronic Signature of Signing Officer or Director

Date