

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38165

FILED
Mar 20, 2009
Secretary of State

Entity Name: RAUSHER & HERMAN TAX AND ACCOUNTING SERVICES, INC.

Current Principal Place of Business:

8360 W OAKLAND PARK BLVD
STE 101
SUNRISE, FL 33351 US

New Principal Place of Business:

8360 W OAKLAND PARK BLVD
STE 111
SUNRISE, FL 33351 US

Current Mailing Address:

8360 W. OAKLAND PARK BLVD.
SUITE 101
SUNRISE, FL 33351 US

New Mailing Address:

8360 W. OAKLAND PARK BLVD.
SUITE 111
SUNRISE, FL 33351 US

FEI Number: 59-3058468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUSHER, MITCHELL J
8360 W. OAKLAND PARK BLVD
101
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

RAUSHER, MITCHELL J
8360 W. OAKLAND PARK BLVD
111
SUNRISE, FL 33351 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: MITCHELL J RAUSHER

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAUSHER, MITCHELL J
Address: 8360 W. OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351 US

Title: VD () Delete
Name: HERMAN, KAREN J
Address: 8360 W OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAUSHER, MITCHELL J
Address: 8360 W. OAKLAND PARK BLVD, 111
City-St-Zip: SUNRISE, FL 33351 US

Title: VD (X) Change () Addition
Name: HERMAN, KAREN J
Address: 8360 W OAKLAND PARK BLVD, 111
City-St-Zip: SUNRISE, FL 33351 US

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: MITCHELL J RAUSHER

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date