

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62365

FILED
Mar 05, 2009
Secretary of State

Entity Name: ACCOUNTING AND TAX SPECIALISTS, INC.

Current Principal Place of Business:

P.O. BOX 1629
LADY LAKE, FL 321588629 US

New Principal Place of Business:

1658 CR 471
SUMTERVILLE, FL 33585 US

Current Mailing Address:

P.O. BOX 1629
LADY LAKE, FL 321588629 US

New Mailing Address:

FEI Number: 59-3071140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYESS, D
409 S OLD DIXIE HWY
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: DYESS, D
Address: 409 S. OLD DIXIE HWY.
City-St-Zip: LADY LAKE, FL 32159

Title: D () Delete
Name: HUNT, W
Address: 1022 RURAL AVE.
City-St-Zip: WILLIAMSPORT, PA 17701

Title: D () Delete
Name: DYESS, J,D
Address: P.O. BOX 1629
City-St-Zip: LADY LAKE, FL 32158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: DYESS, D
Address: P.O. BOX 1722
City-St-Zip: LADY LAKE, FL 32158

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: D (X) Change () Addition
Name: DYESS, J,D
Address: P.O. BOX 67
City-St-Zip: SUMTERVILLE, FL 33585

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: D. DYESS

P

03/05/2009

Electronic Signature of Signing Officer or Director

_____ Date