

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 678005

FILED
Apr 30, 2011
Secretary of State

Entity Name: A-1 ACCOUNTING ENTERPRISES, INC.

Current Principal Place of Business:

4455 PUTNAM AVE
NORTH PORT, FL 34287 US

New Principal Place of Business:

11022 HYACINTH PL
BRADENTON, FL 34202 US

Current Mailing Address:

PO BOX 50455
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 59-2020602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL, DAVID B
4455 PUTNAM AVE
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

SPIEGEL, DAVID B
11022 HYACINTH PL
BRADENTON, FL 34202 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: DAVID SPIEGEL

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: SPIEGEL, DAVID B
Address: 11022 HYACINTH PLACE
City-St-Zip: BRADENTON, FL 34202

Title: D
Name: SPIEGEL, SILVIA H
Address: 11022 HYACINTH PLACE
City-St-Zip: BRADENTON, FL 34202

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: DAVID SPIEGEL

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date