

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 22, 2011
Secretary of State**

DOCUMENT# P99000012493

Entity Name: A 1 ACCOUNTANTS, INC.

Current Principal Place of Business:

203 N. PARSONS AVENUE
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

PO BOX 1187
MANGO, FL 33550

New Mailing Address:

FEI Number: 59-3559775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDRIDGE, GEORGE T
203 N. PARSONS AVENUE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

KASSOS, JOHN E
2200 49TH STREET N.
ST. PETERSBURG, FL 33710 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: JOHN E. KASSOS

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPST
Name: ELDRIDGE, LILLIE M
Address: PO BOX 1187
City-St-Zip: MANGO, FL 335501187

Title: P
Name: ELDRIDGE, RALPH
Address: PO BOX 1187
City-St-Zip: MANGO, FL 335501187

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: LILLIE M. ELDRIDGE

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date