

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89215

FILED
Aug 15, 2011
Secretary of State

Entity Name: SOUTHERN TAX SERVICES, INC.

Current Principal Place of Business:

2210 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2455 HOLLYWOOD BLVD
SUITE 306
HOLLYWOOD, FL 33020 US

Current Mailing Address:

P O BOX 2690
HOLLYWOOD, FL 33022 US

New Mailing Address:

FEI Number: 59-2841956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATTANACH, CHRISTINE K.
2210 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CATTANACH, CHRISTINE K.
711 N. NORTHLAKE DRIVE
HOLLYWOOD, FL 33019 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:

Electronic Signature of Registered Agent

08/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CATTANACH, CHRISTINE K.
Address: 711 N. NORTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: CHRISTINE K. CATTANACH

PD

08/15/2011

Electronic Signature of Signing Officer or Director

Date