

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57746

FILED
Apr 18, 2011
Secretary of State

Entity Name: TAXING MATTERS, INC.

Current Principal Place of Business:

1660 SOUTHERN BLVD
SUITE M
W PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1660 SOUTHERN BLVD
SUITE M
W PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-0102063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETZ, JACK H.
1660 SOUTHERN BLVD.
SUITE M
W PALM BEACH, FL 33406 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: DIETZ, JACK H.
Address: 1265 GATOR TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DVPS
Name: OBRADOVICH, TIMOTHY G.
Address: 1518 16TH AVENUE
City-St-Zip: LAKE WORTH, FL 33460

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: JACK H DIETZ

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date