

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005307

Entity Name: TAX TIME PLUS! INC

FILED
Mar 14, 2009
Secretary of State

Current Principal Place of Business:

5700 PEMBROKE ROAD
WEST PARK, FL 330232338 US

New Principal Place of Business:

2101 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

Current Mailing Address:

5700 PEMBROKE ROAD
WEST PARK, FL 330232338 US

New Mailing Address:

2101 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

FEI Number: 90-0254432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLTON PROFESSIONAL CORPORATION
5700 PEMBROKE ROAD
WEST PARK, FL 330232338 US

Name and Address of New Registered Agent:

CHARLTON PROFESSIONAL CORPORATION
2101 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: RACHELLE CHARLTON

03/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHARLTON, RACHELLE P
Address: 1317 SOUTH 28TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP () Delete
Name: CHARLTON, DAVE A
Address: 1317 SOUTH 28TH AVENUE
City-St-Zip: HOLLYWOOD, FL 330205609 US

Title: D () Delete
Name: ROBINSON, TAVARES D
Address: 14916 SW 22ND STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: T (X) Delete
Name: ROBINSON, CARDRA M
Address: 14916 SW 22ND STREET
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: RACHELLE CHARLTON

P

03/14/2009

Electronic Signature of Signing Officer or Director

Date