2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005307

FILED
Apr 28, 2010
Secretary of State

Entity Name: TAX TIME PLUS! INC

Current Principal Place of Business:

2101 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

2101 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

New Mailing Address:

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
2101 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CHARLTON, RACHELLE P
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 P CHARLTON 04/28/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: CHARLTON, RACHELLE P
Address: 7794 NW 18TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: O
Name: CHARLTON, DAVE A
Address: 7794 NW 18TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024 US

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

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: RACHELLE P CHARLTON D 04/28/2010
Electronic Signature of Signing Officer or Director Date