2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005307

FILED
Apr 25, 2011
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, RACHELLE P
2101 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: D
Name: CHARLTON, RACHELLE P
Address: PO BOX 291042
City-St-Zip: DAVIE, FL 33329 US

Title: O
Name: CHARLTON, DAVE A
Address: PO BOX 291042
City-St-Zip: DAVIE, FL 33329 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 CHARLTON   D   04/25/2011

Electronic Signature of Signing Officer or Director   Date