

P06000079772

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TALLAHASSEE, FLORIDA

R.A.

TB

MAY 21 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** E Z TAX PREPARATION, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P06000079772

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. ATWOOD TAYLOR, III  
Name of Contact Person

ROSSWAY MOORE TAYLOR & SWAN  
Firm/Company

2101 INDIAN RIVER BOULEVARD, SUITE 200  
Address

VERO BEACH, FLORIDA 32960  
City/State and Zip Code

jtaylor@verobeachlawyers.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. ATWOOD TAYLOR, III at ( 772 ) 231-4440  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: E Z TAX PREPARATION, INC.
- 2. The principal office address: C/O OMNI FINANCIAL, 2300 - 5TH AVENUE, VERO BEACH, FLORIDA 32960
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 04/09/2006 Document number: P06000079772
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

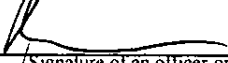
JIM TAYLOR, ROSSWAY MOORE & TAYLOR  
5070 N. HWY A1A, STE 200  
VERO BEACH, FL 32963

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- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- J. ATWOOD TAYLOR, III, ROSSWAY MOORE TAYLOR  
& SWAN (Changed), 2101 INDIAN RIVER BOULEVARD,  
P.O. Box NOT acceptable  
SUITE 200, VERO BEACH, FLORIDA 32960 (Changed)

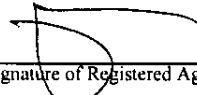
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
 \_\_\_\_\_  
 (Signature of an officer or director)

Matthew Mulligan President  
 \_\_\_\_\_  
 Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
 \_\_\_\_\_  
 Signature of Registered Agent

5/17/10  
 \_\_\_\_\_  
 Date

If signing on behalf of an entity:  
 \_\_\_\_\_  
 Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***