

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079772

FILED
Mar 09, 2011
Secretary of State

Entity Name: E Z TAX PREPARATION, INC.

Current Principal Place of Business:

C/O OMNI FINANCIAL
2300 - 5TH AVE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

C/O OMNI FINANCIAL
2300 - 5TH AVE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-5025111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, J. ATWOOD III
ROSSWAY MOORE TAYLOR & SWAN
2101 INDIANA RIVER BLVD STE 200
VERO BEACH, FL 32960 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: P
Name: MULLIGAN, MATT
Address: 2300 5TH AVENUE
City-St-Zip: VERO BEACH, FL 32960 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: MATTHEW D MULLIGAN

PRES

03/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date