

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087356

Entity Name: EZ TAX SOLUTIONS, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

2937 BEE RIDGE ROAD
UNIT 6
SARASOTA, FL 34239

New Principal Place of Business:

2975 BEE RIDGE ROAD
UNIT D
SARASOTA, FL 34239

Current Mailing Address:

4983 CEDAR OAK WAY
SARASOTA, FL 34239

New Mailing Address:

2975 BEE RIDGE ROAD
STE D
SARASOTA, FL 34239

FEI Number: 26-3410940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONER, BETH A
4983 CEDAR OAK WAY
SARASOTA, FL 34233 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: STONER, BETH A
Address: 4983 CEDAR OAK WAY
City-St-Zip: SARASOTA, FL 34233

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: BETH STONER

P

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date