2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091884

Entity Name: CENTRAL TAX SERVICES INC

FILED Apr 05, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3501 W. VINE ST SUITE 523 KISSIMMEE, FL 34741 **Current Mailing Address: New Mailing Address:** 3501 W. VINE ST SUITE 523 KISSIMMEE, FL 34741 FEI Number: 27-1278836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RIVERA, FELIX J SR

RIVERA, FELIX J SR 3501 W. VINE ST SUITE 523 KISSIMMEE, FL 34741 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 RIVERA, FELIX J SR

 Address:
 3501 W. VINE ST SUITE 523

 City-St-Zip:
 KISSIMMEE, FL 34741

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: FELIX J RIVERA DIR 04/05/2011