

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059026

FILED
Jan 10, 2012
Secretary of State

Entity Name: TAX ADVISORY SERVICES OF AMELIA, INC

Current Principal Place of Business:

5211 S. FLETCHER AVENUE
SUITE 280
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

5211 S. FLETCHER AVENUE
SUITE 280
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 58-1917079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUCY, KAREN R
95153 WHISTLING DUCK CIRCLE
AMELIA ISLAND, FL 32034 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: DCEO
Name: SOUCY, KAREN R
Address: 95153 WHISTLING DUCK CIRCLE
City-St-Zip: AMELIA ISLAND, FL 32034

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: KAREN R. SOUCY

CEO

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date