

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 31, 2012
Secretary of State**

DOCUMENT# P11000100044

Entity Name: PROACTIVE TAX & ACCOUNTING, INC.

Current Principal Place of Business:

150 NW 75 DRIVE
SUITE A
GAINESVILLE, FL 32607 US

New Principal Place of Business:

303 SW 140 TERRACE
JONESVILLE, FL 32669 US

Current Mailing Address:

150 NW 75 DRIVE
SUITE A
GAINESVILLE, FL 32607 US

New Mailing Address:

303 SW 140 TERRACE
JONESVILLE, FL 32669 US

FEI Number: 45-3862822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, ELIZABETH
3911 W NEWBERRY ROAD
SUITE C-2
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

DAVIES, ELIZABETH
303 SW 140 TERRACE
JONESVILLE, FL 32669 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: ELIZABETH DAVIES 08/31/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIES, ELIZABETH
Address: 303 SW 140TH TERRACE
City-St-Zip: JONESVILLE, FL 32669 US

Title: S/T
Name: BURNS, PAM
Address: 303 SW 140TH TERRACE
City-St-Zip: JONESVILLE, FL 32669 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: PAM BURNS S/T 08/31/2012
Electronic Signature of Signing Officer or Director Date