

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000011962

Entity Name: PLACE 4 TAXES INCORPORATED

FILED
Oct 12, 2009
Secretary of State

Current Principal Place of Business:

5833 W OAKLAND PARK BOULEVARD
319
LAUDERHILL, FL 33313 US

Current Mailing Address:

P. O. BOX 1136
FORT LAUDERDALE, FL 33302 US

New Principal Place of Business:

5833 W. OAKLAND PARK BLVD
319
LAUDERHILL, FL 33313 US

New Mailing Address:

5833 W OAKLAND PARK BLVD
319
LAUDERHILL, FL 33313 US

FEI Number: 26-1883985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARE, CHARLETTE
1307 E COMMERCIAL BOULEVARD
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

ALFRED, NIGEL
5833 W. OAKLAND PARK BLVD
319
LAUDERHILL, FL 33311 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: NIGEL ALFRED

10/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARE, CHARLETTE
Address: 5833 W OAKLAND PARK BOULEVARD 319
City-St-Zip: LAUDERHILL, FL 33313

Title: VP () Delete
Name: ALFRED, NIGEL
Address: 5833 W OAKLAND PARK BOULEVARD 319
City-St-Zip: LAUDERHILL, FL 33313 US

Title: T (X) Delete
Name: OZIAS, INC.
Address: 1307 E COMMERCIAL BOULEVARD
City-St-Zip: OAKLAND PARK, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALFRED, NIGEL
Address: 5833 W OAKLAND PARK BLVD 319
City-St-Zip: LAUDERHILL, FL 33313

Title: T (X) Change () Addition
Name: OZIAS, INC
Address: 1307 E COMMERCIAL BLVD
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NIGEL ALFRED

P

10/12/2009

Electronic Signature of Signing Officer or Director

Date