

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026688

Entity Name: TAX MATTERS, INC.

Current Principal Place of Business:

11366 STATE ROAD 84
DAVIE, FL 33325

Current Mailing Address:

11366 STATE ROAD 84
DAVIE, FL 33325

FEI Number: 47-0913421

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERARDI, RICHARD
11366 STATE ROAD 84
DAVIE, FL 33325 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

Officer/Director Detail :

Title D
Name BERARDI, RICHARD
Address 11366 STATE ROAD 84
City-State-Zip: DAVIE FL 33325

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: RICHARD BERARDI

DIRECTOR

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date