2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000070046

Entity Name: TAX HELP, INC.

Current Principal Place of Business:

1730 S. FEDERAL HWY STE. 260

DELRAY BEACH, FL 33483

Current Mailing Address:

1730 S. FEDERAL HWY

STE. 260

DELRAY BEACH, FL 33483

FEI Number: 35-2209429 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TREMBLAY, W J 1730 S. FEDERAL HWY STE. 260

DELRAY BEACH, FL 33483 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

FILED Nov 07, 2013

Secretary of State

CC3473369958

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT, SECRETARY, DIRECTOR

City-State-Zip:

Name TREMBLAY, W J Name MARSHALL, JOHN M

Address 1730 S. FEDERAL HWY Address 1510 HWY #85 NORTH

STE. 260

City-State-Zip: DELRAY BEACH FL 33483

Title TREASURER, DIRECTOR

Name WILSON, JEANNE M

Address 1730 S. FEDERAL HWY

STE. 260

City-State-Zip: DELRAY BEACH FL 33483

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: W. J. TREMBLAY

DIRECTOR

FAYETTEVILLE GA 30214

11/07/2013