2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081204

Entity Name: PENGUIN TAX INC

Current Principal Place of Business:

12401 ORANGE DRIVE.

STE 222

DAVIE, GA 33330

Current Mailing Address:

12401 ORANGE DRIVE, STE 222

DAVIE, GA 33330 US

FEI Number: 45-3639083 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOUTH FLORIDA TAX 12401 ORANGE DRIVE SUITE 222

DAVIE, FL 33330 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 Jan 12, 2018

Secretary of State

CC1283135511

Officer/Director Detail:

Title P Title VI

Name ITKIN, ROBERT Name ITKIN, SCOTT E

Address 4151 MEMORIAL DRIVE, SUITE 209B Address 12401 ORANGE DRIVE,

STE 222

City-State-Zip: DECATUR GA 30032 City-State-Zip: DAVIE FL 33330

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.