

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 448945

FILED
Apr 17, 2009
Secretary of State**Entity Name:** KEY INCOME TAX & BUSINESS SERVICES, INC.**Current Principal Place of Business:**5500 MARINA DR
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HOLMES BEACH, FL 342171540 US**New Principal Place of Business:****Current Mailing Address:**5500 MARINA DR
1
HOLMES BEACH, FL 342171540 US**New Mailing Address:****FEI Number:** 59-1516734**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HAROLD JR, WILLIAM M JR.
5500 MARINA DR
STE ONE
HOLMES BCH, FL 34217 US**Name and Address of New Registered Agent:**HEROLD JR, WILLIAM M JR.
5500 MARINA DR
STE ONE
HOLMES BCH, FL 34217 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: WILLIAM M HEROLD JR

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** S () Delete
Name: DOTSON, KIT E
Address: 5500 MARINA DR
City-St-Zip: HOLMES BCH, FL 342171560 US**Title:** PT () Delete
Name: HEROLD, WILLIAM M JR.
Address: 1615 80TH ST., N.W.
City-St-Zip: BRADENTON, FL 342171560 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: WILLIAM M HEROLD JR

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04/17/2009

Electronic Signature of Signing Officer or Director

Date