

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646761

FILED
Jan 22, 2010
Secretary of State

Entity Name: HRB BUSINESSES OF FLORIDA, INC.

Current Principal Place of Business:

2459 HWY 1 SOUTH
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

PO BOX 2190
STUART, FL 34995 US

New Mailing Address:

FEI Number: 59-1940939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREITZ, PAMELA
C/O H & R BLOCK
738 S. FEDERAL HWY
STUART, FL 34994 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MANROSE, PATRICK D
Address: 18475 NW 4TH TERRACE
City-St-Zip: CITRA, FL 32113

Title: SD
Name: MANROSE, CAROLE C
Address: 18475 NW 4TH TERRACE
City-St-Zip: CITRA, FL 32113

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: PAMELA KREITZ

VP

01/22/2010

Electronic Signature of Signing Officer or Director

Date