

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000095

FILED
Jul 13, 2008
Secretary of State

Entity Name: UNLIMITED TAXES & MORE, INC.

Current Principal Place of Business:

804 JAY STREET
HINESVILLE, GA 31313

New Principal Place of Business:

Current Mailing Address:

804 JAY STREET
HINESVILLE, GA 31313

New Mailing Address:

FEI Number: 20-1152428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGLETON, PARCHELL
1932 DR. MARTIN LUTHER KING JR. WAY
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

SINGLETON, PARCHELL
3080 NORTH WASHINGTON BLVD.
SARASOTA, FL 34234 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: PARCHELL SINGLETON

07/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MICHEL, SHONDA
Address: 804 JAY STREET
City-St-Zip: HINESVILLE, GA 31313

Title: VCVP () Delete
Name: MINGO, BARBARA A
Address: 804 JAY STREET
City-St-Zip: HINESVILLE, GA 31313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: MICKEL, SHONDA M
Address: 804 JAY STREET
City-St-Zip: HINESVILLE, GA 31313

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: SHONDA M. MICKEL

MISS

07/13/2008

Electronic Signature of Signing Officer or Director

Date