2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000095

Entity Name: UNLIMITED TAXES & MORE, INC.

FILED Feb 07, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

804 JAY STREET HINESVILLE, GA 31313

Current Mailing Address: New Mailing Address:

804 JAY STREET HINESVILLE, GA 31313

FEI Number: 20-1152428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, VICKY 1932 DR MARTIN LUTHER KING JR WAY 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CF

Name: MICKEL, SHONDA M Address: 804 JAY STREET City-St-Zip: HINESVILLE, GA 31313

Title: VCVP

Name: MINGO, BARBARA A
Address: 804 JAY STREET
City-St-Zip: HINESVILLE, GA 31313

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: SHONDA M. MICKEL MISS 02/07/2012