

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16213

FILED
Jan 06, 2009
Secretary of State

Entity Name: FEDERAL TAX CENTERS, INC.

Current Principal Place of Business:

1815 NORTH 66 AVENUE
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

1815 NORTH 66 AVENUE
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 59-2040318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, RALPH
3375 N COUNTRY CLUB DRIVE
N MIAMI, FL 33180 US

Name and Address of New Registered Agent:

SUSSMAN, RALPH OWNER
6380 BELLA CIRCLE
901
BOYNTON BEACH, FL 33437 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: RALPH SUSSMAN

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SUSSMAN, RALPH,
Address: 3375 N. COUNTRY CLUB DR
City-St-Zip: N. MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SUSSMAN, RALPH,
Address: 6380 BELLA CIRCLE, 901
City-St-Zip: BOYNTON BEACH, FL 33437

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: RALPH SUSSMAN

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date