

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F57020

FILED
Apr 11, 2012
Secretary of State

Entity Name: GANTT TAX SYSTEMS, INC.

Current Principal Place of Business:

507 N. ARNOLD RD.
PANAMA CITY BEACH, FL 324139226

New Principal Place of Business:

Current Mailing Address:

507 N. ARNOLD RD.
PANAMA CITY BEACH, FL 324139226

New Mailing Address:

FEI Number: 59-2145688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, GRETCHEN G
507 N. ARNOLD RD.
PANAMA CITY BEACH, FL 324139226 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: FRANCO, GRETCHEN G
Address: 113 COLONY HARBOUR RD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VP
Name: GANTT, JOE B
Address: 8 BLUECRAB LANE
City-St-Zip: PANAMA CITY BEACH, FL

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: GRETCHEN G. FRANCO

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date