

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61412

Entity Name: ZEPHYR TAX, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

7856 GALL BLVD
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

5006 MISSION SQUARE
ZEPHYRHILLS, FL 33542

Current Mailing Address:

7856 GALL BLVD
ZEPHYRHILLS, FL 33541

New Mailing Address:

PO BOX 928
ZEPHYRHILLS, FL 33541

FEI Number: 59-2130152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, KAREN R
7856 GALL BLVD
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

QUINN, KAREN R
5006 MISSION SQUARE
ZEPHYRHILLS, FL 33542 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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: QUINN, KAREN R
Address: P O BOX 7024
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: V
Name: MCLEOD, DONNA J
Address: 6046 ELLERBEE RD
City-St-Zip: WESLEY CHAPEL, FL 33544

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: KAREN R QUINN

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date