2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F67967

Jan 22, 2012 S7967 Secretary of State

Entity Name: T & J TAX SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

11600 NW 7 AVE. 1740 NW 122 TERRACE MIAMI, FL 33168 PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

1740 NW 122 TERRACE PEMBROKE PINES, FL 33026

FEI Number: 59-2162536 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:

JASLOW, LEE 1740 NW 122 TERRACE PEMBROEK PINES, FL 33026 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.

iii the State of Florida

Electronic Signature of Registered Agent

Date

FILED

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

Name: JASLOW, LEE

Address: 1740 NW 122 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: ST

Name: JASLOW, AMY

Address: 1740 NW 122 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

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: AMY JASLOW VP 01/22/2012