2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2009
Secretary of State

DOCUMENT# F98000005894

Entity Name: FAST TAX SERVICE OF FLORIDA, INC.

Current Principal Place of Business:

415 TEXAS STREET
STE 400
SHREVEPORT, LA 71101

New Principal Place of Business:

Current Mailing Address:

415 TEXAS STREET
STE 400
SHREVEPORT, LA 71101

New Mailing Address:

FEI Number: 72-1428839 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MEYER, MATTHEW J
101 EAST KENNEDY BLVD., STE 2000
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VD ( ) Delete
Name: NIMMO, PHILIP
Address: 415 TEXAS STREET STE 400
City-St-Zip: SHREVEPORT, LA 71101

Title: STD ( ) Delete
Name: EASOM, JOHN M
Address: 415 TEXAS STREET STE 400
City-St-Zip: SHREVEPORT, LA 71101

Title: CEOD ( ) Delete
Name: HORTON, DONALD L
Address: 415 TEXAS STREET STE 400
City-St-Zip: SHREVEPORT, LA 71101

Title: D ( ) Delete
Name: HOWELL, JAMES F
Address: 415 TEXAS STREET STE 400
City-St-Zip: SHREVEPORT, LA 71101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JOHN M EASOM STD 03/12/2009

Electronic Signature of Signing Officer or Director — Date