

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65076

Entity Name: THE TAXXPERTS, INC.

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

1519 DALE MABRY HWY
STE 105
LUTZ, FL 33548

New Principal Place of Business:

3557 LAKE BREEZE DRIVE
LAND O'LAKES, FL 34639

Current Mailing Address:

1519 DALE MABRY HWY
STE 105
LUTZ, FL 33548

New Mailing Address:

3557 LAKE BREEZE DRIVE
LAND O'LAKES, FL 34639

FEI Number: 58-1649311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAFFORD, STEWARD L.
1519 DALE MABRY HWY
STE 105
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

STAFFORD, STEWARD L.
3557 LAKE BREEZE DRIVE
LAND O'LAKES, FL 34639 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:

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: STAFFORD, STEWARD L
Address: 3557 LAKE BREEZE DR
City-St-Zip: LAND O'LAKES, FL 34639

Title: DS
Name: STAFFORD, SYLVIA A
Address: 3557 LAKE BREEZE DR
City-St-Zip: LAND O'LAKES, FL 34639

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: STEWARD L STAFFORD

PRES

02/15/2010

Electronic Signature of Signing Officer or Director

Date