

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H97856

FILED
Apr 27, 2012
Secretary of State

Entity Name: M. F. VAUGHN INCOME TAX SERVICE, INC.

Current Principal Place of Business:

12 AZALEA DR.
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

12 AZALEA DR.
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-2625216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, MARY FRANCIS RA
12 AZALEA DR.
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

VAUGHN JR, ROGER C RA
12 AZALEA DR.
COCOA BEACH, FL 32931 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: ROGER C. VAUGHN JR.

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAUGHN JR., ROGER C P
Address: 12 AZALEA DR.
City-St-Zip: COCOA BEACH, FL 32931 US

Title: D
Name: VAUGHN, MARY FRANCIS D
Address: 12 AZALEA DRIVE
City-St-Zip: COCOA BEACH, FL 32931 US

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: MARY FRANCIS VAUGHN

DIR

04/27/2012

Electronic Signature of Signing Officer or Director

Date