

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08241

FILED
Jan 04, 2011
Secretary of State

Entity Name: EXECUTIVE TAX BENEFITS OF FLORIDA, INC.

Current Principal Place of Business:

13065 N TELECOM PKWY
TEMPLE TERRACE, FL 33637 US

New Principal Place of Business:

Current Mailing Address:

13065 N TELECOM PKWY
TEMPLE TERRACE, FL 33637 US

New Mailing Address:

FEI Number: 59-2663664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, GERALD R.
13065 N TELECOM PKWY
-
TEMPLE TERRACE, FL 33637 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MANN, GERALD R.
Address: 13065 N TELECOM PKWY
City-St-Zip: TEMPLE TERRACE, FL 33637 US

Title: DST
Name: MANN, MARIE B
Address: 13065 N TELECOM PKWY
City-St-Zip: TEMPLE TERRACE, FL 33637 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: GERALD R. MANN

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date