

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K05458

FILED
Apr 23, 2008
Secretary of State

Entity Name: TAX CONSULTANTS, P.A.

Current Principal Place of Business:

4070 HERSCHEL ST., SUITE 8
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

4070 HERSCHEL STREET
JACKSONVILLE, FL 32210 US

Current Mailing Address:

4070 HERSCHEL ST., SUITE 8
JACKSONVILLE, FL 32210

New Mailing Address:

4070 HERSCHEL STREET
JACKSONVILLE, FL 32210

FEI Number: 59-2863144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, SCOTT
4984 ORTEGA FOREST DR
JACKSONVILLE, FL 32210 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: DPT () Delete
Name: ADAMS, SCOTT L.,
Address: 4984 ORTEGA FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ADAMS, SCOTT L.,
Address: 4984 ORTEGA FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL

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: SCOTT ADAMS

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date