

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40158

Entity Name: TAX ONE, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1631 SE 23 STREET
HOMESTEAD, FL 33035 22

New Principal Place of Business:

600 NORTHEAST 22ND TERRACE
SUITE # 205-B
HOMESTEAD, FL 330334708 US

Current Mailing Address:

1631 SE 23RD STREET
HOMESTEAD, FL 33035 22

New Mailing Address:

600 NORTHEAST 22ND TERRACE
SUITE # 205-B
HOMESTEAD, FL 330334708 US

FEI Number: 65-0087380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOTANA, RAUL
1631 SE 23RD STREET
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

BOTANA, RAUL
600 NORTHEAST 22ND TERRACE
SUITE # 205-B
HOMESTEAD, FL 330334708 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: RAUL BOTANA

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD
Name: BOTANA, LOURDES G.
Address: 600 NORTHEAST 22ND TERRACE STE# 205-B
City-St-Zip: HOMESTEAD, FL 330334708 US

Title: PVT
Name: BOTANA, RAUL G.
Address: 600 NORTHEAST 22ND TERRACE STE# 205-B
City-St-Zip: HOMESTEAD, FL 330334708 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: RAUL BOTANA

PTD

04/28/2010

Electronic Signature of Signing Officer or Director

Date