

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40525

FILED
Mar 20, 2011
Secretary of State

Entity Name: PROFESSIONAL TAX & RECORD, INC.

Current Principal Place of Business:

8786 CITATION DR.
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 30185
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

FEI Number: 65-0078888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUHARCIK, JOSEPH, ESQ.
1211 THE PLAZA
SINGER ISLAND, FL 33404 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: DPT
Name: KING, MARGARET L
Address: P.O. BOX 30185
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: MARGARET L. KING

DPT

03/20/2011

Electronic Signature of Signing Officer or Director

Date