2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51508

Entity Name: DOAN TAX ADVISORY GROUP, INC.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% DANIEL J. DOAN 3261 US HIGHWAY 27/441, C1 FRUITLAND PARK, FL 34731

Current Mailing Address: New Mailing Address:

% DANIEL J. DOAN
137 JAMES PLACE
MAITLAND, FL 32751

% DANIEL J. DOAN
5476 TRIMBLE PARK RD
MOUNT DORA, FL 327577052

FEI Number: 59-2992661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOAN, DANIEL J.

137 JAMES PLACE

MAITLAND, FL 32751 US

DOAN, DANIEL J.

5476 TRIMBLE PARK RD

MOUNT DORA, FL 327577052 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: DANIEL J DOAN 03/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: DOAN, DANIEL J
Address: 137 JAMES PLACE DOAN, DANIEL J
Address: 5476 TRIMBLE PARK RD

Address: 137 JAMES PLACE Address: 5476 TRIMBLE PARK RD City-St-Zip: MAITLAND, FL 32751 City-St-Zip: MOUNT DORA, FL 327577052

Title: S () Delete Title: S (X) Change () Addition

Name: DOAN, DEBRA Name: DOAN, DEBRA

 Address:
 137 JAMES PLACE
 Address:
 5476 TRIMBLE PARK RD

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 MOUNT DORA, FL 327577052

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: DEBRAK DOAN S 03/23/2009