

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82197

FILED
Apr 30, 2012
Secretary of State

Entity Name: TAX ADVICE BOOKKEEPING AND TAX SERVICE, INC.

Current Principal Place of Business:

1200 NW 17TH AVE
SUITE 8
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

1200 NW 17TH AVE SUITE 8
SUITE 8
DELRAY BEACH, FL 33445 US

Current Mailing Address:

1200 NW 17TH AVE
SUITE 8
DELRAY BEACH, FL 33445 US

New Mailing Address:

1200 NW 17TH AVE SUITE 8
SUITE 8
DELRAY BEACH, FL 33445 US

FEI Number: 65-0203493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADELSON, DIANE S
1200 NW 17THAVE STE 8
DELRAY BEACH, FL 33445 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: DPST
Name: ADELSON, DIANE S
Address: 10465 GOLD LEAF DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: DIANE S ADELSON

PRES

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date