

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66948

Entity Name: R & M TAX SERVICES, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

75 CAMBRIDGE DR
GRAYSLAKE, IL 60030 US

New Principal Place of Business:

Current Mailing Address:

75 CAMBRIDGE DR
GRAYSLAKE, IL 60030 US

New Mailing Address:

75 CAMBRIDGE DR
GRAYSLAKE, IL 600307806 US

FEI Number: 59-2863267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATKIN, SHELDON T., ESQ.
9900 W. SAMPLE RD.
HANOVER BANK PLAZA, SUITE 400
CORAL SPRINGS, FL 33065 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: D
Name: BUNKER, RODNEY S.
Address: 75 CAMBRIDGE DR
City-St-Zip: GRAYSLAKE, IL 600307806 US

Title: D
Name: BUNKER, MARIE M.
Address: 75 CAMBRIDGE DR
City-St-Zip: GRAYSLAKE, IL 600307806 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: RODNEY S BUNKER

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date