

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67163

FILED
Jan 15, 2009
Secretary of State

Entity Name: TAX & ACCOUNTING CONSULTANTS, P.A.

Current Principal Place of Business:

220 JOHN KNOX ROAD
SUITE 2
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

220 JOHN KNOX ROAD
SUITE 2
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 59-2872565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, WILLIAM E
2511 HARRIMAN CIR
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

JONES, WILLIAM E
220 JOHN KNOX ROAD, SUITE 2
TALLAHASSEE, FL 32303 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: WILLIAM E. JONES

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, WILLIAM E.,
Address: 2511 HARRIMAN CIR
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: JONES, CAROLINE W.,
Address: 2511 HARRIMAN CIR
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JONES, WILLIAM E.,
Address: 2511 HARRIMAN CIR
City-St-Zip: TALLAHASSEE, FL 32303

Title: D (X) Change () Addition
Name: JONES, CAROLINE W.,
Address: 2511 HARRIMAN CIR
City-St-Zip: TALLAHASSEE, FL 32303

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: WILLIAM E. JONES

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date