

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67163

FILED
Jan 05, 2011
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 PRES
220 JOHN KNOX ROAD, SUITE 2
TALLAHASSEE, FL 32303 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: JONES, WILLIAM PRES
Address: 2511 HARRIMAN CIR
City-St-Zip: TALLAHASSEE, FL 32303

Title: D
Name: JONES, CAROLINE W V. PRES
Address: 2511 HARRIMAN CIR
City-St-Zip: TALLAHASSEE, FL 32303

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: WILLIAM E. JONES

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date