

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015496

FILED
Jan 05, 2011
Secretary of State

Entity Name: FLORIDA TAX & ACCOUNTING SERVICES, INC.

Current Principal Place of Business:

9245 SW 157 STREET
210
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560845
MIAMI, FL 33256

New Mailing Address:

FEI Number: 65-0981790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNESSE, DIANE M
9245 SW 157 STREET
210
MIAMI, FL 33157 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: PD
Name: ANNESSE, DIANE M
Address: P.O. BOX 560845
City-St-Zip: MIAMI, FL 33256

Title: VP
Name: ANNESSE, JAMES W
Address: P.O. BOX 560845
City-St-Zip: MIAMI, FL 33256

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 M ANNESSE

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date