

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032136

FILED
Jan 15, 2009
Secretary of State

Entity Name: COMPLETE MGMT. & TAX CONSULTANTS, INC.

Current Principal Place of Business:

C/O JAY WECHSELBLATT
8271 SUNLAKE DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

C/O JAY WECHSELBLATT
8271 SUNLAKE DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-1001822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WECHSELBLATT, JAY
8271 SUNLAKE DRIVE
BOCA RATON, FL 33496 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: WECHSELBLATT, ROSELYN
Address: 8271 SUNLAKE DR.
City-St-Zip: BOCA RATON, FL 33496

Title: PT () Delete
Name: WECHSELBLATT, JAY
Address: 8271 SUN LAKE DR.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAY WECHSELBLATT

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date