

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: TAX PROFESIONAL SERVICE, INC.

Current Principal Place of Business:

9645 E. COLONIAL DR. STE 109
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

9645 E. COLONIAL DR.
ORLANDO, FL 32817

New Mailing Address:

9645 E. COLONIAL DR. STE 109
ORLANDO, FL 32817

FEI Number: 59-3641929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLUMBIE, EZEQUIELA N
8501 GRINSTEAD COURT
ORLANDO, FL 32825 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: COLUMBIE, EZEQUIELA
Address: 8501 GRINSTEAD COURT
City-St-Zip: ORLANDO, FL 32825

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: EZEQUIELA COLUMBIE

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date