

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069540

Entity Name: TAX OFFICE, INC.

FILED
Sep 20, 2009
Secretary of State

Current Principal Place of Business:

300 S DIXIE HWY
C
LANTANA, FL 33462

Current Mailing Address:

300 S DIXIE HWY
C
LANTANA, FL 33462

New Principal Place of Business:

2393 S CONGRESS AVE
200
WEST PALM BEACH, FL 33406 US

New Mailing Address:

PO BOX 3468
LANTANA, FL 334653468 US

FEI Number: 65-1025995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHO, BARBARA
300 S DIXIE HWY
C
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

AHO, BARBARA
2393 S CONGRESS AVENUE
200
WEST PALM BEACH, FL 33406 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: BARBARA AHO

09/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AHO, BARBARA
Address: 300 SOUTH DIXIE HWY
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AHO, BARBARA
Address: 2393 S CONGRESS AVE STE 200
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: BARBARA AHO

PRES

09/20/2009

Electronic Signature of Signing Officer or Director

Date