

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069540

Entity Name: TAX OFFICE, INC.

FILED
Jun 24, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 3468
LANTANA, FL 334653468 US

New Mailing Address:

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
2393 S CONGRESS AVENUE
200
WEST PALM BEACH, FL 33406 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: AHO, BARBARA
Address: 2393 S CONGRESS AVE STE 200
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: BARBARA AHO

D

06/24/2010

Electronic Signature of Signing Officer or Director

Date