

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073346

Entity Name: CERTIFIED TAX EXPERTS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

6834 STIRLING ROAD
DAVIE, FL 33024

New Principal Place of Business:

6700 GRIFFIN ROAD
SUITE G
DAVIE, FL 33314

Current Mailing Address:

6834 STIRLING ROAD
DAVIE, FL 33024

New Mailing Address:

6700 GRIFFIN ROAD
SUITE G
DAVIE, FL 33314

FEI Number: 65-1124742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, WILLIAM A
6834 STIRLING RD
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

TYLER, WILLIAM A
6700 GRIFFIN ROAD
SUITE G
DAVIE, FL 33314 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: WILLIAM A. TYLER

05/01/2008

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: P () Delete
Name: TYLER, WILLIAM
Address: 6834 STIRLING ROAD
City-St-Zip: DAVIE, FL 33024

Title: VP (X) Delete
Name: TYLER, MELODY
Address: 6834 STIRLING ROAD
City-St-Zip: DAVIE, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TYLER, WILLIAM
Address: 6700 GRIFFIN ROAD
City-St-Zip: DAVIE, FL 33314 US

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: WILLIAM TYLER

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date