

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073346

Entity Name: CERTIFIED TAX EXPERTS, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

6700 GRIFFIN ROAD
SUITE G
DAVIE, FL 33314

New Principal Place of Business:

4495 SW 67TH TERRACE
SUITE 100
DAVIE, FL 33314 US

Current Mailing Address:

6700 GRIFFIN ROAD
SUITE G
DAVIE, FL 33314

New Mailing Address:

4495 SW 67TH TERRACE
SUITE 100
DAVIE, FL 33314 US

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
6700 GRIFFIN ROAD
SUITE G
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

TYLER, WILLIAM A
4495 SW 67TH TERRACE
SUITE 100
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 TYLER

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TYLER, WILLIAM
Address: 4495 SW 67TH TERRACE SUITE 100
City-St-Zip: DAVIE, FL 33314 US

Title: VP
Name: TYLER, MELODY D
Address: 4495 SW 67TH TERRACE SUITE 100
City-St-Zip: DAVIE, FL 33314 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: WILLIAM TYLER

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date