

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080600

FILED
Mar 23, 2011
Secretary of State

Entity Name: PROFESSIONAL TAX CONSULTANTS, INC.

Current Principal Place of Business:

314 AVENUE K SE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

PO BOX 7166
WINTER HAVEN, FL 33883

New Mailing Address:

FEI Number: 59-3741737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOST, RONALD A
411 SUWANNEE RD SE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

DAVIS, CHARLOTTE O
1109 HALLAMWOOD CT
LAKELAND, FL 33813 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: CHARLOTTE O. DAVIS

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: YOST, RONALD A
Address: 411 SUWANNEE RD SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: NELSON, KARIN
Address: 236 HERNANDO RD SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: BEAVER, NORMA J
Address: 350 GREENFIELD RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: BAUERLE, MARY ANN
Address: 828 WOODMONT LN
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: DAVIS, CHARLOTTE O
Address: 1109 HALLAMWOOD CT
City-St-Zip: LAKELAND, FL 33813

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: CHARLOTTE O. DAVIS

D

03/23/2011

Electronic Signature of Signing Officer or Director

Date