

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103795

Entity Name: D.K.G. TAX SPECIALISTS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

19553 NW 2ND AVE.
SUITE 200
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 693387
MIAMI, FL 33269

New Mailing Address:

FEI Number: 65-1148857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, DONALD S
19553 NW 2ND AVE.
SUITE 200
MIAMI, FL 33169 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: KING, DONALD S
Address: 19553 NW 2ND AVE.
City-St-Zip: MIAMI, FL 33169

Title: D
Name: WHILBY, GLENROY
Address: 19553 NW 2ND AVE.
City-St-Zip: MIAMI, FL 33169

Title: D
Name: CLARK, KAREN
Address: 19553 NW 2ND AVE.
City-St-Zip: MIAMI, FL 33169

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: DONALD KING

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date