

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000643

FILED
Apr 30, 2012
Secretary of State

Entity Name: BASKIN TAX ACCOUNTING INC.

Current Principal Place of Business:

504 E. BAKER ST
3
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

PO BOX 1737
PLANT CITY, FL 33564

New Mailing Address:

FEI Number: 80-0004494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARF, MARLEN E
504 E BAKER ST
3
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

WARF, MARLENE
504 E BAKER ST
3
PLANT CITY, FL 33563 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: MARLENE WARF

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARF, MARLENE B
Address: 504 E BAKER ST
City-St-Zip: PLANT CITY, FL 33563

Title: VP
Name: BASKIN, MARK
Address: 504 E. BAKER ST. 3
City-St-Zip: PLANT CITY, FL 33563

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: MARLENE B WARF

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date