

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097698

FILED
Mar 13, 2010
Secretary of State

Entity Name: THE TAX AND ACCOUNTING SHOPPE, INC

Current Principal Place of Business:

2921 S. ORLANDO DR.
SUITE 164
SANFORD, FL 32773 US

New Principal Place of Business:

Current Mailing Address:

2921 S. ORLANDO DR.
SUITE 164
SANFORD, FL 32773 US

New Mailing Address:

FEI Number: 22-3873668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, CHARLIE R JR.
2921 S. ORLANDO DR.
SUITE 164
SANFORD, FL 32773 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMSON, CHARLIE R JR.
Address: 2921 S. ORLANDO DR. SUITE 164
City-St-Zip: SANFORD, FL 32773 US

Title: S
Name: HILL-LAFLE, JANE E
Address: 2921 S ORLANDO DR. SUITE 164
City-St-Zip: SANFORD, FL 32773 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: CHARLIE R WILLIAMSON JR

P

03/13/2010

Electronic Signature of Signing Officer or Director

Date