

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097698

FILED  
Jan 03, 2011  
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

**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

01/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date