

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113836

FILED
Feb 23, 2012
Secretary of State

Entity Name: DACRES & DUNBAR TAX SERVICE, INC.

Current Principal Place of Business:

5999 NW 18TH COURT
SUNRISE, FL 33313

New Principal Place of Business:

4577 NOB HILL ROAD
SUITE 204
SUNRISE, FL 33351

Current Mailing Address:

5999 NW 18TH COURT
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 41-2069345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNBAR, ALICIA
2674 NW 68TH WAY
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

DUNBAR, ALICIA
1511 NW 91ST AVENUE
923
CORAL SPRINGS, FL 33071 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: ALICIA DUNBAR

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DACRES, CLAUDETTE
Address: 5999 NW 18TH COURT
City-St-Zip: SUNRISE, FL 33313

Title: P
Name: DUNBAR, ALICIA
Address: 1511 NW 91ST AVENUE, APT 923
City-St-Zip: CORAL SPRINGS, FL 33071

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: CLAUDETTE DACRES

VP

02/23/2012

Electronic Signature of Signing Officer or Director

Date