

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125588

FILED
Jul 11, 2008
Secretary of State

Entity Name: FLORIDA TAX ADVISORY SERVICES, INC.

Current Principal Place of Business:

2286 N US #1
FT PIERCE, FL 34946

New Principal Place of Business:

759 SW FEDERAL HIGHWAY
SUITE #204
STUART, FL 34994

Current Mailing Address:

2286 N US #1
FT PIERCE, FL 34946

New Mailing Address:

759 SW FEDERAL HIGHWAY
SUITE #204
STUART, FL 34994

FEI Number: 11-3669162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILCHRIST, JAMES H SR
2286 N US #1
FT PIERCE, FL 34946 US

Name and Address of New Registered Agent:

GILCHRIST, JAMES H SR
759 SW FEDERAL HIGHWAY
SUITE #204
STUART, FL 34994 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: JAMES GILCHRIST

07/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GILCHRIST, JAMES H SR
Address: 2286 N US #1
City-St-Zip: FT PIERCE, FL 34946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GILCHRIST, JAMES H SR
Address: 759 SW FEDERAL HIGHWAY # 204
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES GILCHRIST

PD

07/11/2008

Electronic Signature of Signing Officer or Director

Date