

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001270

FILED
Apr 29, 2011
Secretary of State

Entity Name: TAX RECOVERY SERVICES, INC.

Current Principal Place of Business:

409 E. SHERIDAN ST.
DANIA BEACH, FL 33004 US

New Principal Place of Business:

429 E. SHERIDAN ST.
DANIA BEACH, FL 33004 US

Current Mailing Address:

409 E. SHERIDAN ST.
DANIA BEACH, FL 33004 US

New Mailing Address:

429 E. SHERIDAN ST.
DANIA BEACH, FL 33004 US

FEI Number: 32-0059902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAJEC, MARK J JD
409 E. SHERIDAN ST.
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

HAJEC, MARK J JD
429 E. SHERIDAN ST.
DANIA BEACH, FL 33004 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAJEC, MARK J JD
Address: 429 E. SHERIDAN ST.
City-St-Zip: DANIA BEACH, FL 33004 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: MARK HAJEC

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date