## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000057574

Entity Name: THE BOTTOM LINE TAX SERVICE INC

FILED Mar 05, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

6039 CYPRESS GARDEN BLVD #214 WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

6039 CYPRESS GARDENS BLVD #214 WINTER HAVEN, FL 33888

FEI Number: 01-0791239 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENDER, ELIZABETH F 4906 WILLOWBROOK CIR WINTER HAVEN, FL 33884 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: BENDER, ELIZABETH F Address: 4906 WILLOWBROOK CIR City-St-Zip: WINTER HAVEN, FL 33884

Title: VP

Name: GODWIN, CHRISTINE B
Address: 2111 AUTUMN LEAF LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP

 Name:
 BENDER, DAVID Q

 Address:
 4906 WILLOWBROOK CIR

 City-St-Zip:
 WINTER HAVEN, FL 33884 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: ELIZABETH F BENDER P 03/05/2011