

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077719

Entity Name: AMERITAX, INC.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

216 KENSINGTON WAY  
WEST PALM BEACH, FL 33414

## New Principal Place of Business:

10207 CLUBHOUSE TURN ROAD  
LAKE WORTH, FL 33449

## Current Mailing Address:

216 KENSINGTON WAY  
WEST PALM BEACH, FL 33414

## New Mailing Address:

10207 CLUBHOUSE TURN ROAD  
LAKE WORTH, FL 33449

FEI Number: 87-0704142

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FINN, GREGORY F  
216 KENSINGTON WAY  
WEST PALM BEACH, FL 33414 US

## Name and Address of New Registered Agent:

FINN, GREGORY F  
10207 CLUBHOUSE TURN ROAD  
LAKE WORTH, FL 33449 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

04/14/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: FINN, GREGORY F  
Address: 216 KENSINGTON WAY  
City-St-Zip: WEST PALM BEACH, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: FINN, GREGORY F  
Address: 10207 CLUBHOUSE TURN ROAD  
City-St-Zip: LAKE WORTH, FL 33449

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: GREGORY F. FINN

Electronic Signature of Signing Officer or Director

DIR

04/14/2009

Date