

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077719

Entity Name: AMERITAX, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

10207 CLUBHOUSE TURN ROAD
LAKE WORTH, FL 33449

New Principal Place of Business:

Current Mailing Address:

10207 CLUBHOUSE TURN ROAD
LAKE WORTH, FL 33449

New Mailing Address:

3520 BANKS ROAD
#204
MARGATE, FL 33063

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
10207 CLUBHOUSE TURN ROAD
LAKE WORTH, FL 33449 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: GREGORY F. FINN

D

04/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date