

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077719

Entity Name: AMERITAX, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

10207 CLUBHOUSE TURN ROAD
LAKE WORTH, FL 33449

New Principal Place of Business:

9835-16 LAKE WORTH ROAD
237
LAKE WORTH, FL 33467

Current Mailing Address:

3520 BANKS ROAD
#204
MARGATE, FL 33063

New Mailing Address:

8871 WILES ROAD
#308
CORAL SPRINGS, FL 33067

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:

FINN, GREGORY F
9835-16 LAKE WORTH ROAD
#237
LAKE WORTH, FL 33467 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

04/06/2011

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: FINN, GREGORY F
Address: 9835-16 LAKE WORTH ROAD #237
City-St-Zip: LAKE WORTH, FL 33467

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

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date