

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077719

Entity Name: AMERITAX, INC.

FILED  
Apr 22, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

16650 VAN GOGH BOULEVARD  
LOXAHATCHEE, FL 33470 UN

**Current Mailing Address:**

8871 WILES ROAD  
#308  
CORAL SPRINGS, FL 33067

**New Mailing Address:**

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

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

FINN, GREGORY F  
16650 VAN GOGH BOULEVARD  
LOXAHATCHEE, FL 33470 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

04/22/2012

Date

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: FINN, GREGORY F  
Address: 16650 VAN GOGH BOULEVARD  
City-St-Zip: LOXAHATCHEE, FL 33470

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

Electronic Signature of Signing Officer or Director

PRES

04/22/2012

Date