

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134542

Entity Name: STS TAX SERVICES INC.

FILED
Mar 10, 2012
Secretary of State

Current Principal Place of Business:

1849 NW 111TH AVE
PLANTATION, FL 33322

New Principal Place of Business:

3007 WEST COMMERCIAL BLVD
SUITE 204
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1849 NW 111TH AVE
PLANTATION, FL 33322

New Mailing Address:

3007 WEST COMMERCIAL BLVD
SUITE 204
FORT LAUDERDALE, FL 33309

FEI Number: 27-0070345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHNNIE B JR.
1849 NW 111TH AVE
PLANTATION, FL 33322 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

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, JOHNNIE B JR.
Address: 3007 WEST COMMERCIAL BLVD SUITE 204
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JOHNNIE SMITH

Electronic Signature of Signing Officer or Director

PD

03/10/2012

Date