

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132074

Entity Name: GERMAN TAX CONSULTING INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1943 NORTHEAST 17TH TERRACE
CAPE CORAL, FL 33909

New Principal Place of Business:

2306 SOUTHWEST 44TH TERRACE
CAPE CORAL, FL 33914

Current Mailing Address:

1943 NORTHEAST 17TH TERRACE
CAPE CORAL, FL 33909

New Mailing Address:

2306 SOUTHWEST 44TH TERRACE
CAPE CORAL, FL 33914

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SDRENKA, HEINZ H
1943 NE 17TH TERR
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

SDRENKA, GUIDO M
2306 SW 44TH TERRACE
CAPE CORAL, FL 33914 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: GUIDO M SDRENKA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SDRENKA, HEINZ H
Address: 1943 NORTHEAST 17TH TERRACE
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SDRENKA, GUIDO M
Address: 2306 SOUTHWEST 44TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: GUIDO M SDRENKA

PSTD

04/28/2009

Electronic Signature of Signing Officer or Director

Date