

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000139867

**FILED  
Jul 28, 2009  
Secretary of State**

**Entity Name:** ZAY INCOME TAX SERVICES CORP.

**Current Principal Place of Business:**

**New Principal Place of Business:**

3600 SOUTH STATE RD 7  
SUITE 4  
MIRAMAR, FL 33023

**Current Mailing Address:**

**New Mailing Address:**

5040 SW 24TH STREET  
HOLLYWOOD, FL 33023

FEI Number: 61-1481538

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

DAWSON, JOYCE  
5040 SW 24TH STREET  
HOLLYWOOD, FL 33023 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

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DAWSON, JOYCE  
Address: 5040 SW 24TH STREET  
City-St-Zip: HOLLYWOOD, FL 33023

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Delete  
Name: DAWSON, DWIGHT  
Address: 5040 SW 24TH STREET  
City-St-Zip: HOLLYWOOD, FL 33023

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Delete  
Name: DAWSON, ISIAAH  
Address: 5040 SW 24TH STREET  
City-St-Zip: HOLLYWOOD, FL 33023

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOYCE DAWSON

OWNE

07/28/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date