

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063481

Entity Name: ITS TAX TIME, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

2335 WILSON BLVD. NORTH
NAPLES, FL 34120

New Principal Place of Business:

7550 MISSION HILLS DR
UNIT 306-108
NAPLES, FL 34119

Current Mailing Address:

PO BOX 990447
NAPLES, FL 34116

New Mailing Address:

7550 MISSION HILLS DR
UNIT 306-108
NAPLES, FL 34119

FEI Number: 20-2443223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DANIELLE L
2335 WILSON BLVD. NORTH
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

SMITH, DANIELLE L
7550 MISSION HILLS DR
UNIT 306-108
NAPLES, FL 34119 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: DANIELLE L SMITH

06/16/2009

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:

Title: P () Delete
Name: SMITH, DANIELLE L
Address: 2335 WILSON BLVD. NORTH
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, DANIELLE L
Address: 7550 MISSION HILLS DR
City-St-Zip: NAPLES, FL 34119

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: DANIELLE L SMITH

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date