

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080293

FILED
Jun 29, 2009
Secretary of State

Entity Name: ANGELONI TAX ADVISORY GROUP, INC.

Current Principal Place of Business:

410 WARE BOULEVARD
SUITE 410
TAMPA, FL 33619

New Principal Place of Business:

3645 CORTEZ RD WEST
SUITE 150
BRADENTON, FL 34210

Current Mailing Address:

410 WARE BOULEVARD
SUITE 410
TAMPA, FL 33619

New Mailing Address:

3645 CORTEZ RD WEST
SUITE 150
BRADENTON, FL 34210

FEI Number: 20-2945581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELONI, HOWARD C JR.
410 WARE BOULEVARD
SUITE 410
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

ANGELONI, HOWARD C JR.
3645 CORTEZ RD WEST
SUITE 150
BRADENTON, FL 34210 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: HOWARD C ANGELONI JR

06/29/2009

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: ANGELONI, HOWARD C JR.
Address: 410 WARE BOULEVARD
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANGELONI, HOWARD C JR.
Address: 3645 CORTEZ RD WEST
City-St-Zip: BRADENTON, FL 34210

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: HOWARD C ANGELONI JR

P

06/29/2009

Electronic Signature of Signing Officer or Director

Date