

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098762

FILED
Apr 11, 2012
Secretary of State

Entity Name: BOCA RATON TAX SERVICE, INC.

Current Principal Place of Business:

5550 GLADES ROAD
SUITE 500
BOCA RATON, FL 33431 US

New Principal Place of Business:

15967 MATARO BAY COURT
DELRAY BEACH, FL 33446 US

Current Mailing Address:

5550 GLADES ROAD
SUITE 500
BOCA RATON, FL 33431 US

New Mailing Address:

PO BOX 480813
DELRAY BEACH, FL 33448 US

FEI Number: 27-0127418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL A. COHEN, CPA, P.A.
5550 GLADES ROAD
SUITE #500
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MICHAEL A. COHEN, CPA, P.A.
15967 MATARO BAY COURT
DELRAY BEACH, FL 33446 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O/D
Name: MICHAEL A. COHEN, CPA, P.A.
Address: 15967 MATARO BAY COURT
City-St-Zip: DELRAY BEACH, FL 33446 US

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: MICHAEL A. COHEN, CPA, P.A.-OFFICER/DIRECTR

O/D

04/11/2012

Electronic Signature of Signing Officer or Director

Date