

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102504

FILED
Apr 20, 2011
Secretary of State

Entity Name: MAX TAX PREPARATION INC.

Current Principal Place of Business:

8045 LABORIE LANE
WELLINGTON, FL 33414

New Principal Place of Business:

6665-A LAKE WORTH RD
LAKE WORTH, FL 33467

Current Mailing Address:

8045 LABORIE LANE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-3207286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, MARIA A
8045 LABORIE LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GUTIERREZ, MARIA A
Address: 8045 LABORIE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: GUTIERREZ, MARIA A
Address: 8045 LABORIE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: SEC
Name: GUTIERREZ, MARIA A
Address: 8045 LABORIE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: TREA
Name: GUTIERREZ, MARIA A
Address: 8045 LABORIE LANE
City-St-Zip: WELLINGTON, FL 33414

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: MARIA A GUTIERREZ

PRE

04/20/2011

Electronic Signature of Signing Officer or Director

Date