

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107696

Entity Name: UNITY TAX, INC

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

1804 NW 183RD STREET
C
MIAMI, FL 33056

Current Mailing Address:

P O BOX 10014
MIAMI, FL 33101

New Principal Place of Business:

12550 BISCAYNE BLVD
500
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-3243015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, PENNY A
1804 NW 183RD STREET
C
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

HARRIS, PENNY A
12550 BISCAYNE BLVD
500
NORTH MIAMI, FL 33181 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:

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, PENNY A
Address: P O BOX 010014
City-St-Zip: MIAMI, FL 33101

Title: VP () Delete
Name: HARRIS, DONELL L
Address: 14200 NW 23RD CT
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PENNY HARRIS

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date