

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107696

Entity Name: UNITY TAX, INC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

12550 BISCAYNE BLVD
800
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

P O BOX 10014
MIAMI, FL 33101

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
12550 BISCAYNE BLVD
800
NORTH MIAMI, FL 33181 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: P
Name: HARRIS, PENNY A
Address: P O BOX 010014
City-St-Zip: MIAMI, FL 33101

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

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: PENNY HARRIS

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date