

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157783

FILED
Apr 26, 2011
Secretary of State

Entity Name: CERTIFIED FINANCIAL & TAX, INC.

Current Principal Place of Business:

11311 RAINBOW WOODS LOOP
SPRING HILL, FL 34611

New Principal Place of Business:

17 N OLD KINGS ROAD, SUITE E
PALM COAST, FL 32135

Current Mailing Address:

PO BOX 5135
SPRING HILL, FL 34611 US

New Mailing Address:

PO BOX 351459
PALM COAST, FL 32135 US

FEI Number: 20-3869899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNIER, STEPHEN P JR.
11311 RAINBOW WOODS LOOP
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

BARNIER, STEPHEN P JR.
17 N OLD KINGS ROAD, SUITE E
PALM COAST, FL 32137 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: STEVE BARNIER

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARNIER, STEPHEN P JR
Address: P.O. BOX 351459
City-St-Zip: PALM COAST, FL 32135

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: STEVE BARNIER

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date