

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166251

Entity Name: KAY'S TAX SERVICE INC

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

878 CROOKED CREEK RD.
EATONTON, GA 31024

New Principal Place of Business:

Current Mailing Address:

878 CROOKED CREEK RD.
EATONTON, GA 31024

New Mailing Address:

FEI Number: 20-3815480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMKE, KAY A
321 44TH AVE E
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

MOORHOUSE, GLENDA L
3837 59TH AVE W
BRADENTON, FL 34210 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: GLENDA L MOORHOUSE

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEMKE, KAY A
Address: 321 44TH AVE E
City-St-Zip: BRADENTON, FL 34203

Title: T () Delete
Name: ARLINGTON, KRISTIN
Address: 321 44TH AVE E
City-St-Zip: BRADENTON, FL 34203

Title: VP () Delete
Name: LEMKE, CLYDE P
Address: 321 44TH AVE E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEMKE, KAY A
Address: 878 CROOKED CREEK RD
City-St-Zip: EATONTON, GA 31024

Title: T (X) Change () Addition
Name: MOORHOUSE, GLENDA L
Address: 3837 59TH AVE W
City-St-Zip: BRADENTON, FL 34210

Title: VP (X) Change () Addition
Name: LEMKE, CLYDE P
Address: 878 CROOKED CREEK RD
City-St-Zip: EATONTON, GA 31024

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: KAY A LEMKE

P

03/26/2008

Electronic Signature of Signing Officer or Director

Date