

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005545

FILED
Feb 25, 2011
Secretary of State

Entity Name: ERIK'S EZ TAX SERVICE INC

Current Principal Place of Business:

2611 SW CAMEO BLVD
PORT ST LUCIE, FL 34953

New Principal Place of Business:

10133 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

2611 SW CAMEO BLVD
PORT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 20-2823265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANET, ERIK
2611 SW CAMEO BLVD
PORT ST LUCIE, FL 34953 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: PLANET, ERIK
Address: 2611 SW CAMEO BLVD
City-St-Zip: PORT ST LUCIE, FL 34953

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: ERIK PLANET

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date