

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037906

FILED
Apr 22, 2009
Secretary of State

Entity Name: 3100 INCOME TAX PREPARATION INC

Current Principal Place of Business:

103 E LANCASTER RD
B
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

103 E LANCASTER RD
B
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-4727387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, SARA
103 E LANCASTER RD
ORLANDO, FL 32809 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES, SARA
Address: 103 E LANCASTER RD
City-St-Zip: ORLANDO, FL 32809

Title: MGR () Delete
Name: REYES, ANTOINETTE
Address: 5355 HANSEL AVENUE APT
City-St-Zip: ORLANDO, FL 32809

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: SARA REYES

P

04/22/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date