

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048021

Entity Name: MY TAX LADY INC

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

2902 NORTH HIGHWAY 81
PONCE DE LEON, FL 32455

New Principal Place of Business:

372 NORTH NINTH STREET
SUITE C
DEFUNIAK SPRINGS, FL 32433

Current Mailing Address:

2902 NORTH HIGHWAY 81
PONCE DE LEON, FL 32455

New Mailing Address:

372 NORTH NINTH STREET
SUITE C
DEFUNIAK SPRINGS, FL 32433

FEI Number: 20-4604570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LISA C
776 CJ LAIRD RD
PONCE DE LEON, FL 32455 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: SMITH, LISA C
Address: 776 CJ LAIRD RD
City-St-Zip: PONCE DE LEON, FL 32455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LISA C SMITH

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

Date