

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000146615

FILED
Jun 29, 2009
Secretary of State

Entity Name: UNITED INVESTMENTS & TAX SERVICES INC.

Current Principal Place of Business:

2607 HANSON ST.
SUITE 3
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2607 HANSON ST.
SUITE 3
FT. MYERS, FL 33901

New Mailing Address:

FEI Number: 20-8255353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REPRESS, JENNIFER
3033 THOMAS ST.
FORT MYERS, FL 33916 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 () Delete
Name: JENNIFER, REPRESS
Address: 3033 THOMAS ST
City-St-Zip: FORT MYERS, FL 33916

Title: T () Delete
Name: SIMON, ALICIA
Address: 3416 DANDOLO CIR.
City-St-Zip: CAPE CORAL, FL 33993

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: JENNIFER REPRESS

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06/29/2009

Electronic Signature of Signing Officer or Director

Date