

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005521

Entity Name: EAGLE TAX SERVICES INC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

925 SOBT
SUITE 5
APOPKA, FL 32712

New Principal Place of Business:

925 S ORANGE BLOSSOM TRAIL
SUITE 5
APOPKA, FL 32703

Current Mailing Address:

925 SOBT
SUITE 5
APOPKA, FL 32712

New Mailing Address:

925 S ORANGE BLOSSOM TRAIL
SUITE 5
APOPKA, FL 32703

FEI Number: 20-8462255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARCO, MARTHA A
44 WEST SUMMIT ST
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

BARCO, CLAUDIA A
44 WEST SUMMIT ST
APOPKA, FL 32712 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: CLAUDIA ABRCO

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: BARCO, CLAUDIA
Address: 44 WEST SUMMIT ST
City-St-Zip: APOPKA, FL 32712

Title: VP
Name: BARCO, MARTHA A
Address: 44 WEST SUMMIT ST
City-St-Zip: APOPKA, FL 32712

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: CLAUDIA BARCO

PR

03/17/2011

Electronic Signature of Signing Officer or Director

Date