2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008836

Entity Name: SFS TAX SERVICES INC.

4101 KEARLY AVE

SEBRING, FL 33875

Address: City-St-Zip:

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3531 US HWY 27 SOUTH SEBRING, FL 33870 **Current Mailing Address: New Mailing Address:** 3531 US HWY 27 SOUTH SEBRING, FL 33870 FEI Number: 20-8297598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STATLER, PHILLIP 3531 US HWY 27 SOUTH SEBRING, FL 33870 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PTSD () Delete () Change () Addition STATLER, PHILLIP Name: Name: 3531 US HWY 27 SOUTH Address: Address: City-St-Zip: SEBRING, FL 33870 City-St-Zip: Title: VPD Title: () Delete () Change () Addition Name: STATLER, JOYCE Name: 4101 KEARLY AVE Address: Address: SEBRING, FL 33875 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition STATLER, MARGARET Name: Name:

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.

Address:

City-St-Zip:

Ρ SIGNATURE: PHILLIP W. STATLER 05/01/2008