

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021675

Entity Name: TAX CONTROLLER INC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

600 S FEDERAL HWY
222
DEERFIELD BEACH, FL 33441

Current Mailing Address:

431 SE 13TH CT
G 104
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1251 E SAMPLE RD
B
POMPANO BEACH, FL 33064

New Mailing Address:

1251 E SAMPLE RD
B
POMPANO BEACH, FL 33064

FEI Number: 20-8132335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, DARLEY A
431 SE 13TH CT
G 104
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LIMA, DARLEY A
475 SE 8TH ST
113
DEERFIELD BEACH, FL 33441 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: DARLEY A LIMA

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIMA, DARLEY A
Address: 431 SE 13TH CT APT G 104
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIMA, DARLEY A
Address: 475 SE 8TH ST #113
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DARLEY A LIMA

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date