

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021675

Entity Name: TAX CONTROLLER INC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

750 E SAMPLE RD
BLDG 3 BAY 2
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

750 E SAMPLE RD
BLDG 3 BAY 2
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-8132335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, NIRVANDO
750 E SAMPLE RD BLDG 3 BAY 2
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

LIMA, DARLEY A
750 E SAMPLE RD
BLDG 3 BAY 2
POMPANO BEACH, FL 33064 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

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LIMA, DARLEY A
Address: 750 E SAMPLE RD BLDG 3 BAY 2
City-St-Zip: POMPANO BEACH, FL 33064

Title: DIR
Name: SILVA, GLAUCIA M
Address: 750 E SAMPLE RD BLDG 3 BAY 2
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: BATISTA, NIRVANDO
Address: 750 E. SAMPLE RD BLDG 3 BAY 2
City-St-Zip: POMPANO BEACH, FL 33064

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: DARLEY A LIMA

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date