

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028972

FILED
Mar 31, 2009
Secretary of State

Entity Name: EXPRESS TAX & ACCOUNTING SERVICES, INC.

Current Principal Place of Business:

15370 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 600832
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 20-8585070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESLOUCHES, JEROME
4867 NW 9 DRIVE
BUILDING H
PLANTATION, FL, FL 33317 US

Name and Address of New Registered Agent:

DESLOUCHES, JEROME
4867 NW 9 DRIVE
BUILDING H
PLANTATION, FL 33317 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: JEROME DESLOUCHES

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DESLOUCHES, JEROME
Address: 4867 NW 9 DRIVE BUILDING H
City-St-Zip: PLANTATION, FL 33317

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DESLOUCHES, GALVANY
Address: 4867 NW 9 DRIVE BUILDING H
City-St-Zip: PLANTATION, FL 33317

Title: VP () Change (X) Addition
Name: DESLOUCHES, SUCHARA D
Address: 4867 NW 9 DRIVE BUILDING H
City-St-Zip: PLANTATION, FL 33317

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: JEROME DESLOUCHES

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date