2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069203

Entity Name: 1 & R TAX SERVICES, INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2614 LAKELNAD HILLS BLVD, SUITE 2 LAKELAND, FL 33805

Current Mailing Address: New Mailing Address:

2614 LAKELNAD HILLS BLVD, SUITE 2 LAKELAND, FL 33805

FEI Number: 26-0335276 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:

DENIZARD, IRIS B
7361 HUNTERS GREENE CIRCLE
LAKELAND, FL, FL 33810 US
DENIZARD, IRIS B
7361 HUNTERS GREENE CIRCLE
LAKELAND, FL 33810 US
LAKELAND, FL 33810 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: IRIS B DENIZARD 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

DENIZARD, IRIS B Name: 7361 HUNTERS GREENE CIRCLE Address: LAKELAND, FL 33810 City-St-Zip:

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: IRIS B DENIZARD PRES 04/20/2009