

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084795

FILED
Feb 21, 2012
Secretary of State

Entity Name: AMERICA'S TAX SERVICE, INC.

Current Principal Place of Business:

4815 E. BUSCH BLVD
SUITE 106
TAMPA, FL 33617

New Principal Place of Business:

4815 E. BUSCH BLVD
SUITE 209
TAMPA, FL 33617

Current Mailing Address:

4815 E. BUSCH BLVD
SUITE 106
TAMPA, FL 33617

New Mailing Address:

4815 E. BUSCH BLVD
SUITE 209
TAMPA, FL 33617

FEI Number: 26-0594894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIESTAND, CHRIS
2011 WEST CLEVELAND STREET, SUITE A
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: HIESTAND, CHRIS
Address: 2011 WEST CLEVELAND STREET, SUITE A
City-St-Zip: TAMPA, FL 33606

Title: VP-S
Name: LOUGHRAN, DANIELLE
Address: 2011 W CLEVELAND ST., STE A
City-St-Zip: TAMPA, FL 33606

Title: VP
Name: JEROME, PAUL
Address: 4815 EAST BUSCH BLVD., SUITE 209
City-St-Zip: TAMPA, FL 33617

Title: VP
Name: LEE, KEVIN
Address: 2011 WEST CLEVELAND STREET, SUITE A
City-St-Zip: TAMPA, FL 33606

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: PAUL JEROME

VP

02/21/2012

Electronic Signature of Signing Officer or Director

Date