

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089343

Entity Name: ESSENTIAL TAX SERVICES, INC.

FILED
Sep 23, 2008
Secretary of State

Current Principal Place of Business:

12181 BAXLEY ST
SPRING HILL, FL 34609

New Principal Place of Business:

14579 WHITTRIDGE DRIVE
WINTER GARDEN, FL 34787

Current Mailing Address:

12181 BAXLEY ST
SPRING HILL, FL 34609

New Mailing Address:

14579 WHITTRIDGE DRIVE
WINTER GARDEN, FL 34787

FEI Number: 26-0594931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOE
12181 BAXLEY ST
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

DIAZ, JOE
14579 WHITTRIDGE DRIVE
WINTER GARDEN, FL 34787 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: JOE DIAZ

09/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, JOSE A
Address: 12181 BAXLEY ST
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, JOSE A
Address: 14579 WHITTRIDGE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: JOE DIAZ

PRES

09/23/2008

Electronic Signature of Signing Officer or Director

Date