

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089343

Entity Name: ESSENTIAL TAX SERVICES, INC.

FILED
Jun 27, 2009
Secretary of State

Current Principal Place of Business:

14579 WHITTRIDGE DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

527 VICEROY CT
KISSIMMEE, FL 34758

Current Mailing Address:

14579 WHITTRIDGE DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

527 VICEROY CT
KISSIMMEE, FL 34758

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
14579 WHITTRIDGE DRIVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

DIAZ, JOE
527 VICEROY CT
KISSIMMEE, FL 34758 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

06/27/2009

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: 14579 WHITTRIDGE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, JOSE A
Address: 527 VICEROY CT
City-St-Zip: KISSIMMEE, FL 34758

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

06/27/2009

Electronic Signature of Signing Officer or Director

Date