

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000113749

Entity Name: EXPRESS TAX PROS, INC

FILED
Jul 29, 2010
Secretary of State

Current Principal Place of Business:

40944 US HWY 19 N
TARPON SPRINGS, FL 34689

New Principal Place of Business:

2141 DREW ST
CLEARWATER, FL 33765

Current Mailing Address:

40944 US HWY 19 N
TARPON SPRINGS, FL 34689

New Mailing Address:

2141 DREW ST
CLEARWATER, FL 33765

FEI Number: 26-1244809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASWADI, JM
40944 US HWY 19
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

MASWADI, JM
2141 DREW ST
CLEARWATER, FL 33765 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: JAY MASWADI

07/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MASWADI, JM
Address: 2141 DREW ST
City-St-Zip: CLEARWATER, FL 33765

Title: D
Name: MASWADI, JM
Address: 2141 DREW ST
City-St-Zip: CLEARWATER, FL 33765

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: J MASWADI

P

07/29/2010

Electronic Signature of Signing Officer or Director

Date