

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130315

FILED
Jul 19, 2008
Secretary of State

Entity Name: VELLTAX , INC.

Current Principal Place of Business:

9010 SAINT ANDREWS DRIVE
SEMINOLE, FL 33777

New Principal Place of Business:

Current Mailing Address:

PO BOX 40533
ST. PETERSBURG, FL 33777

New Mailing Address:

FEI Number: 26-1533435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELLUCCI, JANELLE A
9010 SAINT ANDREWS DRIVE
SEMINOLE, FL 33777 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

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,D () Delete
Name: VELLUCCI, JANELLE A
Address: 9010 SAINT ANDREWS DRIVE
City-St-Zip: SEMINOLE, FL 33777

Title: VP,D () Delete
Name: TRUMBACH, LILLY
Address: 3000 SW 60TH AVE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JANELLE VELLUCCI

P,D

07/19/2008

Electronic Signature of Signing Officer or Director

Date