

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2009
Secretary of State**

DOCUMENT# P08000019869

Entity Name: JTH INC

Current Principal Place of Business:

1402 EMERALD HILL WAY
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

1402 EMERALD HILL WAY
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 26-2023667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUFF, TAMMY
1402 EMERALD HILL WAY
VALRICO, FL 33594 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUFF, TAMMY
Address: 1402 EMERALD HILL WAY
City-St-Zip: VALRICO, FL 33594 US

Title: VP () Delete
Name: HUFF, JEFFERY
Address: 1402 EMERALD HILL WAY
City-St-Zip: VAL RICO, FL 33594 US

Title: T () Delete
Name: HUFF, TAMMY
Address: 1402 EMERALD HILL WAY
City-St-Zip: VALRICO, FL 33594 US

Title: S () Delete
Name: HUFF, TIFFINI
Address: 1402 EMERALD HILL WAY
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JEFFERY HUFF

VP

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date