2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020927

Entity Name: H & C TAX PROFESSIONALS INC

Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5740 HOLLYWOOD BLVD 6245 MIRAMAR PARKWAY

104 102

HOLLYWOOD, FL 33021 US MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

5740 HOLLYWOOD BLVD 6245 MIRAMAR PARKWAY

US

HOLLYWOOD, FL 33021 MIRAMAR, FL 33023 US

FEI Number: 26-2096263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, CARLINE R 12932 NW 6CT

PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

WILLIAMS, CARLINE R Name:

6245 MIRAMAR PARKWAY STE 104 Address:

City-St-Zip: MIRAMAR, FL 33023 US

Title: VΡ

Name: WILLIAMS, HOKE T

Address: 6245 MIRAMAR PARKWAY STE 104

MIRAMAR, FL 33023 City-St-Zip:

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.

Ρ SIGNATURE: CARLINE WILLIAMS 04/14/2011