

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028547

FILED
Mar 06, 2009
Secretary of State

Entity Name: PROFESSIONAL TAX HELP, INC.

Current Principal Place of Business:

4800 N FEDERAL HIGHWAY
A-300
BOCA RATON, FL 33431

New Principal Place of Business:

20812 SOUTH DIXIE HWY
MIAMI, FL 33189

Current Mailing Address:

4800 N FEDERAL HIGHWAY
A-300
BOCA RATON, FL 33431

New Mailing Address:

20812 SOUTH DIXIE HWY
MIAMI, FL 33189

FEI Number: 26-2222381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMAD, ANEES
4800 N FEDERAL HIGHWAY
A-300
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

AHMAD, ANEES
550 NE 43RD STREET
BOCA RATON, FL 33431 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:

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AHMAD, ANEES
Address: 4800 N FEDERAL HIGHWAY, SUITE A-300
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AHMAD, ANEES
Address: 550 NE 43RD STREET
City-St-Zip: BOCA RATON, FL 33431

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: ANEES AHMAD

PRES

03/06/2009

Electronic Signature of Signing Officer or Director

Date