

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000066009

FILED
May 20, 2009
Secretary of State**Entity Name:** NUMBER TWO TAX SPECIALIST INC**Current Principal Place of Business:**6245 MIRAMAR PARKWAY
105
MIRAMAR, FL 33023 US**Current Mailing Address:**6245 MIRAMAR PARKWAY
105
MIRAMAR, FL 33023 US**New Principal Place of Business:**5740 HOLLYWOOD BLVD
102
HOLLYWOOD, FL 33021 US**New Mailing Address:**5740 HOLLYWOOD BLVD
102
HOLLYWOOD, FL 33021 US**FEI Number:** 26-2944794**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LUGO, JULIO E
6245 MIRAMAR PARKWAY
105
MIRAMAR, FL 33023 US**Name and Address of New Registered Agent:**WILSON, SHAWNTAKIA T
5740 HOLLYWOOD BLVD
102
HOLLYWOOD, FL 33021 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: SHAWNTAKIA WILSON

05/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUGO, JULIO E
Address: 6245 MIRAMAR PARKWAY #105
City-St-Zip: MIRAMAR, FL 33023 US

Title: P () Delete
Name: LUGO, JULIO E
Address: 6245 MIRAMAR PARKWAY #105
City-St-Zip: MIRAMAR, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, SHAWNTAKIA T
Address: 5740 HOLLYWOOD BLVD 102
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: P (X) Change () Addition
Name: WILSON, SHAWNTAKIA T
Address: 5740 HOLLYWOOD BLVD 102
City-St-Zip: HOLLYWOOD, FL 33021 US

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: SHAWNTAKIA WILSON

P

05/20/2009

Electronic Signature of Signing Officer or Director

Date