

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000066009

FILED
Mar 24, 2010
Secretary of State

Entity Name: NUMBER TWO TAX SPECIALIST INC

Current Principal Place of Business:

6245 MIRAMAR BLVD
105
MIRAMAR, FL 33023 US

New Principal Place of Business:

5740 HOLLYWOOD BLVD
102
HOLLYWOOD, FL 33021 US

Current Mailing Address:

6245 MIRAMAR BLVD
105
MIRAMAR, FL 33023 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 MANAGER
6245 MIRAMAR BLVD
105
MIRAMAR, FL 33022 US

Name and Address of New Registered Agent:

WILLIAMS, CARLINE
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: CARLINE WILLIAMS

03/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAMS, CARLINE
Address: 5740 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP
Name: WILSON, SHAWNTAKIA T
Address: 5740 HOLLYWOOD BLVD STE 102
City-St-Zip: HOLLYWOOD, FL 33021 US

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.

SIGNATURE: CARLINE WILLIAMS

PD

03/24/2010

Electronic Signature of Signing Officer or Director

Date