

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068413

Entity Name: TAX TIME USA, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

235 WEST BRANDON BOULEVARD
#288
BRANDON, FL 33511

New Principal Place of Business:

1800 TAMiami TRAIL SOUTH
VENICE, FL 34293

Current Mailing Address:

235 WEST BRANDON BOULEVARD
#288
BRANDON, FL 33511

New Mailing Address:

1800 TAMiami TRAIL SOUTH
VENICE, FL 34293

FEI Number: 26-3921536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PVST
Name: LESTER, ROBERT M JR
Address: 1800 TAMiami TRAIL SOUTH
City-St-Zip: VENICE, FL 34293

Title: D
Name: LESTER, ROBERT M JR
Address: 1800 TAMiami TRAIL SOUTH
City-St-Zip: VENICE, FL 34293

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: ROBERT M. LESTER

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date