2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074446

Entity Name: FAST TAXES & MORE, INC.

FILED Feb 09, 2011 Secretary of State

02/09/2011

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

6320 15TH ST E 6320 15TH ST E SUITE A2 SUITE C8

SARASOTA, FL 34243 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

6320 15TH ST E 6320 15TH ST E SUITE A2 SUITE C8

SARASOTA, FL 34243 SARASOTA, FL 34243

FEI Number: 26-3435478 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:

 TYSON, KELLY S
 TYSON, KELLY U

 6320 15TH ST E
 6320 15TH ST E SUITE C8

 SUITE A2
 SARASOTA, FL 34243 US

SARASOTA, FL 34243 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.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SIGNATURE: KELLY UHLER TYSON

Title:

 Name:
 TYSON, KELLY S

 Address:
 6320 15TH ST E SUITE C8

 City-St-Zip:
 SARASOTA, FL 34243

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: KELLY UHLER TYSON P 02/09/2011