2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

DOCUMENT# P08000089859

Entity Name: TAX CENTERS OF AMERICA VENICE INC

Current Principal Place of Business:

1660 HUDSON PT DR
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

PO BOX 3402
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 26-3476771 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

L J ENTERPRISES OF WEST FLORIDA
1660 HUDSON PT DR
SARASOTA, FL 34236 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: P
Name: BUTLER, JOHN E
Address: PO BOX 3402
City-St-Zip: SARASOTA, FL 34230 US

Title: VP S
Name: BUTLER, L J
Address: PO BOX 3402
City-St-Zip: SARASOTA, FL 34236

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: JOHN BUTLER P 02/16/2011

Electronic Signature of Signing Officer or Director — Date