2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089859

Entity Name: TAX CENTERS OF AMERICA VENICE INC

Apr 21, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1660 HUDSON PT DR SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** PO BOX 3402 SARASOTA, FL 34230 US FEI Number: 26-3476771 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: L J ENTERPRISES OF WEST FLORIDA 1660 HUDSON PT DR SARASOTA, FL 34236 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: BUTLER, JOHN E Name:

PO BOX 3402 Address:

City-St-Zip: SARASOTA, FL 34230 US

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

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.

Ρ SIGNATURE: JOHN BUTLER 04/21/2012