

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097552

Entity Name: PRONTO TAX SERVICE, INC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

9880 SW 40TH ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9880 SW 40TH ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 26-3628606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDOM TAX SERVICE OF SW FLORIDA
4075 PINE RIDGE ROAD
NAPLES, FL 34119 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, DAMASO M SR
Address: 11191 SW 62TH TERR
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: GONZALEZ, JORGE A SR
Address: 5025 SW 113TH CT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GONZALEZ JORGE

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date