

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000111402

Entity Name: JL-TAX SERVICES, INC.

FILED
Jun 26, 2009
Secretary of State**Current Principal Place of Business:**8140 WELLSMERE CIRCLE
ORLANDO, FL 32835 US**New Principal Place of Business:****Current Mailing Address:**8140 WELLSMERE CIRCLE
ORLANDO, FL 32835 US**New Mailing Address:**

FEI Number: 53-8544197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:LEE, JOHN A
8140 WELLSMERE CIRCLE
ORLANDO, FL 32835 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. () Delete
Name: LEE, JOHN A
Address: 477 REDFEARN WAY
City-St-Zip: JEFFERSON, SC 29718 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: P. () Change (X) Addition
Name: LICHTENBERGER, EDWIN
Address: 8140 WELLSMERE CIRCLE
City-St-Zip: ORLANDO, FL 32835

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: JOHN LEE

P

06/26/2009

Electronic Signature of Signing Officer or Director

Date