

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001107

Entity Name: BRODY TAX SERVICES INC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

8759 GRAPEVIEW BLVD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

5781 RIVERSIDE DR
204
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

8759 GRAPEVIEW BLVD
LOXAHATCHEE, FL 33470 US

New Mailing Address:

5781 RIVERSIDE DR
204
CORAL SPRINGS, FL 33067 US

FEI Number: 26-4001513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODY, ADAM C
8759 GRAPEVIEW BLVD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

BRODY, ADAM C
5781 RIVERSIDE DR
204
CORAL SPRINGS, FL 33067 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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRODY, ADAM C
Address: 5781 RIVERSIDE DR
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: ADAM BRODY

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date