

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002434

FILED
Jan 24, 2011
Secretary of State

Entity Name: TAX BREAK INC.

Current Principal Place of Business:

1305 ABALOM STREET
PUNTA GORDA, FL 33980

New Principal Place of Business:

Current Mailing Address:

1305 ABALOM STREET
PUNTA GORDA, FL 33980

New Mailing Address:

FEI Number: 26-4036022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOL, STEPHEN J
1305 ABALOM STREET
PUNTA GORDA, FL 33980 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: PSTD
Name: NICHOL, STEPHEN J
Address: 1305 ABALOM STREET
City-St-Zip: PUNTA GORDA, FL 33980

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: STEPHEN J. NICHOL

PRES

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date