

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036762

FILED
Apr 13, 2011
Secretary of State

Entity Name: TAX SMART FINANCIAL SERVICES, INC

Current Principal Place of Business:

604 N HWY 27
MINNEOLA, FL 34715

New Principal Place of Business:

235 CITRUS TOWER BLVD
108
CLERMONT, FL 34711

Current Mailing Address:

3901 INDIGO ROAD
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 26-4729631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUBA, GIZELLA
3901 INDIGO ROAD
GROVELAND, FL 34736 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, D
Name: GUBA, GIZELLA
Address: 3901 INDIGO ROAD
City-St-Zip: GROVELAND, FL 34736

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: GIZELLA GUBA

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date