

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000042838

Entity Name: TAX PREP 4 LESS INC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

970 LAKE CARILLON DRIVE
SUITE 300
ST. PETERSBURG, FL 33716

New Principal Place of Business:

6813 SUNSET STRIP
SUNRISE, FL 33313

Current Mailing Address:

970 LAKE CARILLON DRIVE
SUITE 300
ST. PETERSBURG, FL 33716

New Mailing Address:

6813 SUNSET STRIP
SUNRISE, FL 33313

FEI Number: 45-2989951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLS, SCOTT G
970 LAKE CARILLON DRIVE
SUITE 300
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

RENE, CHARLES W
6813 SUNSET STRIP
SUNRISE, FL 33313 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: CHARLES RENE

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RENE, CHARLES W
Address: 6813 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

Title: VP
Name: RENE, ROSE MARLENE
Address: 6813 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

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: CHARLES RENE

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date