2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000042838

Entity Name: TAX PREP 4 LESS INC

FILED Oct 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6813 SUNSET STRIP 970 LAKE CARILLON DRIVE SUNRISE, FL 33313 ST. PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

6813 SUNSET STRIP 970 LAKE CARILLON DRIVE SUNRISE, FL 33313 ST. PETERSBURG, FL 33716

FEI Number: 45-2989951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RENE, CHARLES W
6813 SUNSET STRIP
SUNRISE, FL 33313
US
BILLS, SCOTT G
970 LAKE CARILLON DRIVE
ST. PETERSBURG, FL 33716
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: SCOTT BILLS 10/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: BILLS, SCOTT G

Address: 970 LAKE CARILLON DRIVE City-St-Zip: ST. PETERSBURG, FL 33716

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: SCOTT BILLS CEO 10/10/2012