2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000042838

Entity Name: TAX PREP 4 LESS INC

FILED Dec 19, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

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:

BILLS, SCOTT G

970 LAKE CARILLON DRIVE

ST. PETERSBURG, FL 33716 US

RENE, CHARLES
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 12/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RENE, ROSE MARLENE

 Address:
 12060 NW 26TH ST

 City-St-Zip:
 PLANTATION, FL 33323

Title: VP

 Name:
 RENE, CHARLES

 Address:
 12060 NW 26TH ST

 City-St-Zip:
 PLANTATION, FL 33323

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 VP 12/19/2012