

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058809

FILED
Apr 28, 2011
Secretary of State

Entity Name: C & M PALOMINO TAX CENTER INC

Current Principal Place of Business:

600 THACKER AVE
STE D63
KISSIMMEE, FL 34741

New Principal Place of Business:

600 N THACKER AVE
STE C18
KISSIMMEE, FL 34741

Current Mailing Address:

600 THACKER AVE
STE D63
KISSIMMEE, FL 34741

New Mailing Address:

600 N THACKER AVE
STE C18
KISSIMMEE, FL 34741

FEI Number: 27-0531488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMINO, CARLOS
600 THACKER AVE
STE D63
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

PALOMINO, CARLOS M
600 N THACKER AVE
STE C18
KISSIMMEE, FL 34741 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: CARLOS PALOMINO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALOMINO, MARIA
Address: 4313 BIEL CT
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP
Name: PALOMINO, CARLOS M
Address: 4313 BIEL CT
City-St-Zip: KISSIMMEE, FL 34746 US

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: CARLOS PALOMINO

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date