

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059582

FILED
Feb 17, 2012
Secretary of State

Entity Name: NEW GENERATION TAX SERVICES INC

Current Principal Place of Business:

3585 FOWLER ST
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

3585 FOWLER ST
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 27-0543811 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GERMAIN, PATRICK P
FARGO DR
FORT MYERS, FL 33913 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: VP
Name: GERMAIN, FRANCINA
Address: 717 FARGO DR
City-St-Zip: FORT MYERS, FL 33913 US

Title: S
Name: OCCELY, PATRICIA F
Address: 717 FARGO DR
City-St-Zip: FORT MYERS, FL 33913 US

Title: PR
Name: GERMAIN, PATRICK
Address: FARGO DRIVE
City-St-Zip: FORT MYERS, FL 33913

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: PATRICK GERMAIN

PR

02/17/2012

Electronic Signature of Signing Officer or Director

Date