

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085449

FILED
Mar 06, 2010
Secretary of State

Entity Name: AMERICAN TAXES AND REFUNDS INCORPORATED

Current Principal Place of Business:

4391 COLONIAL BLVD UNIT 102
FORT MYERS, FL 33966

New Principal Place of Business:

4391 COLONIAL BLVD UNIT
102
FORT MYERS, FL 33966

Current Mailing Address:

4391 COLONIAL BLVD UNIT 102
FORT MYERS, FL 33966

New Mailing Address:

4391 COLONIAL BLVD
102
FORT MYERS, FL 33966

FEI Number: 27-1121505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, FERNANDO A
8540 SW 133 AVE RD
113
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CALDERON, FERNANDO
4391 COLONIAL BLVD
102
FORT MYERS, FL 33966 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: FERNANDO CALDERON

03/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CALDERON, FERNANDO
Address: 4391 COLONIAL BLVD #102
City-St-Zip: FORT MYERS, FL 33966

Title: VP
Name: FERNANDEZ, MIRIAN
Address: 4391 COLONIAL BLVD #102
City-St-Zip: FORT MYERS, FL 33966

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: FERNANDO CALDERON

P

03/06/2010

Electronic Signature of Signing Officer or Director

Date