

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087609

FILED
Mar 31, 2011
Secretary of State

Entity Name: PROFESSIONAL TAX SERVICES, INC.

Current Principal Place of Business:

160 COMMODORE DRIVE
UNIT 824
PLANTATION, FL 33325

New Principal Place of Business:

1878 N.UNIVERSITY DRIVE
PLANTATION, FL 33322

Current Mailing Address:

160 COMMODORE DRIVE
UNIT 824
PLANTATION, FL 33325

New Mailing Address:

1878 N.UNIVERSITY DRIVE
PLANTATION, FL 33322

FEI Number: 38-3805456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, KEISHA M
160 COMMODORE DRIVE
UNIT 824
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

STEWART-MONCRIEFFE, KEISHA M
1878 N. UNIVERSITY DRIVE
PLANTATION, FL 33322 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: KEISHA STEWART-MONCRIEFFE

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONCRIEFFE, BASIL J
Address: 833 NW 81ST AVE
City-St-Zip: PLANTATION, FL 33324 US

Title: VP
Name: STEWART-MONCRIEFFE, KEISHA M
Address: 833 NW 81ST AVE
City-St-Zip: PLANTATION, FL 33324 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: KEISHA STEWART-MONCRIEFFE

VP

03/31/2011

Electronic Signature of Signing Officer or Director

Date