

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087609

FILED
Jan 25, 2012
Secretary of State

Entity Name: PROFESSIONAL TAX SERVICES, INC.

Current Principal Place of Business:

1878 N.UNIVERSITY DRIVE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1878 N.UNIVERSITY DRIVE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 38-3805456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MONCRIEFFE, BASIL 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: BASIL MONCRIEFFE

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONCRIEFFE, BASIL J
Address: 1878 N. UNIVERSITY 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: BASIL MONCRIEFFE

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date