2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091884

Entity Name: CENTRAL TAX SERVICES INC

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3501 W. VINE ST 3501 W. VINE ST SUITE 523 SUITE 130

KISSIMMEE, FL 34741 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

3501 W. VINE ST 3501 W. VINE ST SUITE 523 SUITE 130

KISSIMMEE, FL 34741 KISSIMMEE, FL 34741

FEI Number: 27-1278836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERA, FELIX J SR
3501 W. VINE ST
SUITE 523
KISSIMMEE, FL 34741 US

RIVERA, FELIX J SR
3501 W. VINE ST
SUITE 130
KISSIMMEE, FL 34741 US

RIVERA, FELIX J SR
KIVERA, FELIX J SR
KIVERA,

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.

In the State of Florida.

SIGNATURE: FELIX J RIVERA 03/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 RIVERA, FELIX J SR

 Address:
 3501 W. VINE ST SUITE 130

 City-St-Zip:
 KISSIMMEE, FL 34741

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: FELIX J RIVERA DIR 03/22/2012