

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100800

FILED
Aug 31, 2011
Secretary of State

Entity Name: TAXEZ TAXEZ TAXEZ, INC.

Current Principal Place of Business:

8910 MIRAMAR PARKWAY
SUITE 112
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

8910 MIRAMAR PARKWAY
SUITE 112
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 27-1497999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, PETE
8910 MIRAMAR PARKWAY
SUITE 112
MIRAMAR, FL 33025 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: P
Name: COHEN, PETE
Address: 8910 MIRAMAR PARKWAY STE 112
City-St-Zip: MIRAMAR, FL 33025

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: PETE COHEN

P

08/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date