

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006137

FILED
Mar 04, 2011
Secretary of State

Entity Name: FIRST CLASS EXPRESS TAX SERVICES INC

Current Principal Place of Business:

802 N 15 STREET UNIT 5
IMMOKALEE, FL 34142 US

New Principal Place of Business:

802 N 15TH STREET UNIT 5
IMMOKALEE, FL 34142 US

Current Mailing Address:

PO BOX 3084
IMMOKALEE, FL 34143 US

New Mailing Address:

802 N 15TH STREET UNIT 5
IMMOKALEE, FL 34142 US

FEI Number: 27-1717612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUNTER, BETH A
1101 N 11TH STREET
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

HUNTER, BETH A
914 CAPETOWN AVE
LEHIGH ACRES, FL 33974 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: BETH A HUNTER

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUNTER, BETH A
Address: 914 CAPETOWN AVE
City-St-Zip: LEHIGH ACRES, FL 33974 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: BETH HUNTER

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date