

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011232

Entity Name: A TAX SHELTER INC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

3704 US HWY 301 N
SUITE 3
ELLENTON, FL 34222 US

New Principal Place of Business:

Current Mailing Address:

3704 US HWY 301 N
SUITE 3
ELLENTON, FL 34222 US

New Mailing Address:

FEI Number: 27-2557108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN FOSSEN, TONYA
3704 US HWY 301 N
SUITE 3
ELLENTON, FL 34222 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: VAN FOSSEN, TONYA
Address: 7411 13TH AVE DR W
City-St-Zip: BRADENTON, FL 34209 US

Title: VP
Name: VAN FOSSEN, TARA
Address: 1802 27TH AVE W
City-St-Zip: BRADENTON, FL 34205 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: TARA VAN FOSSEN

VP

01/12/2012

Electronic Signature of Signing Officer or Director

Date