

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011643

FILED
Apr 20, 2011
Secretary of State

Entity Name: PREMIER EZ TAX SERVICES, INC.

Current Principal Place of Business:

1724 SPINNING WHEEL DR.
LUTZ, FL 33559

New Principal Place of Business:

22604 WATERSEdge BLVD
156
LAND O' LAKES, FL 34639

Current Mailing Address:

1724 SPINNING WHEEL DR.
LUTZ, FL 33559

New Mailing Address:

22604 WATERSEdge BLVD
156
LAND O' LAKES, FL 34639

FEI Number: 27-1849170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMMONS, ANDREW L
1724 SPINNING WHEEL DR.
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

EMMONS, ANDREW L
22604 WATERSEdge BLVD
156
WATERSEdge BLVD, FL 34639 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EMMONS, ANDREW L
Address: 22604 WATERSEdge BLVD
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: VP
Name: YSABEL, AGUSTIN
Address: 2513 SHERBROOK LAND
City-St-Zip: KISSIMMEE, FL 34743 US

Title: SEC
Name: EMMONS, LOIDA M
Address: 24952 PORTOFINA DR.
City-St-Zip: LUTZ, FL 33559 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: ANDREW L. EMMONS

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date