

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028345

FILED
Apr 29, 2011
Secretary of State

Entity Name: C AND P INCOME TAX SERVICES INC

Current Principal Place of Business:

2800 N MILITARY TRAIL
106
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 212601
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 16-1676687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, CLAUDE M SR
2103 NE 2ND CT
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

RICHARDS, CLAUDE M SR
694 MANGO ST
WEST PALM BEACH, FL 33415 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RICHARDS, LORIANN C
Address: 15893 87TH PLACE N
City-St-Zip: LOXAHATCHEE, FL 3470 US

Title: VP
Name: RICHARDS, STACEY A
Address: 7032 HAWK NEST TERRACE
City-St-Zip: RIVIERA BEACH, FL 33407 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: CLAUDE RICHARDS

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date