

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000034016

Entity Name: DEFAULT TAX SERVICES, INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

42 BUSINESS CENTER DRIVE
308
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

36150 EMERALD COAST PARKWAY
STE 101
DESTIN, FL 32541

New Mailing Address:

42 BUSINESS CENTER DRIVE
308
MIRAMAR BEACH, FL 32550

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, W L
42 BUSINESS CENTER DRIVE
STE 308
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

THONE, LLC
42 BUSINESS CENTER DRIVE
#308
MIRAMAR BEACH, FL 32550 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: J ROBY

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: TH ONE, LLC
Address: 806 STONE CREEK PARKWAY
City-St-Zip: LOUISVILLE, KY 40223

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: J ROBY

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04/25/2012

Electronic Signature of Signing Officer or Director

Date