

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042828

FILED
Apr 26, 2012
Secretary of State

Entity Name: GPS TAX AND ACCOUNTING INC.

Current Principal Place of Business:

651 ALTERNATE 19
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

651 ALTERNATE 19
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 27-2778133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DIANE J
651 ALT. 19
PALM HARBOR, FL 34683 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: PST
Name: SMITH, DIANE J
Address: 651 ALT 19
City-St-Zip: PALM HARBOR, FL 34683

Title: D
Name: SMITH, DIANE J
Address: 651 ALT 19
City-St-Zip: PALM HARBOR, FL 34683

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: DIANE J SMITH

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04/26/2012

Electronic Signature of Signing Officer or Director

Date