

P10000057715



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02/08/11--01023--015 **35.00

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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ALABAMA DEPARTMENT OF REVENUE

PA Change

02-11-11

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ETAX PRO, INC/CHANGE OF ADDRESS
Name of Corporation

DOCUMENT NUMBER: P10000057715

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHERY CLAUDE
Name of Contact Person

ETAX PRO, INC
Firm/Company

1600 NW 2ND AVE, SUITE 15
Address

BOCA RATON, FL 33431
City/State and Zip Code

claury14@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Claude CHERY at (561) 929-4676
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ETAX PRO, INC.
2. The principal office address: 1600 NW 2ND AVE, SUITE #15
BOCA RATON, FL 33431
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 09/07/2010 Document number: P10000057715

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

1616 NW 4TH ST
BOCA RATON, FL 3486

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

1600 NW 2ND AVE SUITE#15
BOCA RATON, FL 33431
P.O. Box NOT acceptable

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

CLAUDE CHERY
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

2/4/2011
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)