

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057715

Entity Name: ETAX PRO, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1600 NW 2ND AVE.
SUITE #15
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1600 NW 2ND AVE.
SUITE #15
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-2812616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERY, CLAUDE
1600 NW 2ND AVE.
SUITE #15
BOCA RATON, FL 33431 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: P
Name: CHERY, CLAUDE
Address: 1616 NW 4TH ST
City-St-Zip: BOCA RATON, FL 33486

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 CHERY

MR

04/20/2011

Electronic Signature of Signing Officer or Director

Date