

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063901

FILED
Apr 30, 2012
Secretary of State

Entity Name: TAX R US PALM BEACH INC.

Current Principal Place of Business:

3774 MIL STREAM CT
GREENACRES, FL 33463

New Principal Place of Business:

3192 S CONGRESS AVE
LAKE WORTH, FL 33462

Current Mailing Address:

3774 MIL STREAM CT
GREENACRES, FL 33463

New Mailing Address:

16300 VAN GOGH BLVD
LOXAHATCHEE, FL 33470

FEI Number: 34-2066993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAUKAT, SHAHAB
3774 MIL STREAM CT
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

SHAUKAT, SHAHAB
16300 VAN GOGH BLVD
LOXAHATCHEE, FL 33470 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: SHAHAB SHAUKAT

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAUKAT, SHAHAB
Address: 16300 VAN GOGH BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP
Name: MOISE, GREGORY
Address: 139 CANTERBURY PL
City-St-Zip: ROYAL PALM BEACH, FL 33414 US

Title: VP
Name: MOISE, EARL
Address: 139 CANTERBURY PL
City-St-Zip: ROYAL PALM BEACH, FL 33414 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: EARL MOISE

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date