

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067228

FILED
Feb 10, 2012
Secretary of State

Entity Name: CORPORATE PROFESSIONALS THE TAX COMPANY, INC

Current Principal Place of Business:

2111 GACHET COURT
203
ORLANDO, FL 32807

New Principal Place of Business:

2116 THREE TREES CT
204
ORLANDO, FL 32807

Current Mailing Address:

2111 GACHET COURT
203
ORLANDO, FL 32807

New Mailing Address:

2116 THREE TREES CT
204
ORLANDO, FL 32807

FEI Number: 27-3250037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHEL, FAY C
2111 GACHET COURT
203
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

MICHEL, FAY C
2116 THREE TREES CT
204
ORLANDO, FL 32807 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: FAY MICHEL

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MICHEL, FAY C
Address: 2116 THREE TREES CT APT 204
City-St-Zip: ORLANDO, FL 32807 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: FAY MICHEL

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date