

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081691

FILED
Apr 10, 2012
Secretary of State

Entity Name: TAX SPEC 02 TRUST INC.

Current Principal Place of Business:

4350 SHERIDAN ST
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

2999 NW 48TH AVE
APT 150
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 27-3595463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, KISHA
2999 NW 48TH AVE
150
FORT. LAUDERDALE, FL 33313 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: ANDREWS, KISHA
Address: 2999 NW 48TH AVE APT 150
City-St-Zip: FORT. LAUDERDALE, FL 33313 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: KISHA ANDREWS

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date