

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084551

Entity Name: TAX 2 GO INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

45 NW 27TH AVE
MIAMI, FL 33125

New Principal Place of Business:

1228 SW 8TH STREET
MIAMI, FL 33135

Current Mailing Address:

45 NW 27TH AVE
MIAMI, FL 33125

New Mailing Address:

1228 SW 8TH STREET
MIAMI, FL 33135

FEI Number: 27-3678473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, ERIC A
45 NW 27TH AVE
MIAMI, FL 33125 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: D
Name: KERN, ERIC
Address: 1228 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

Title: D
Name: HAMPTON, MICHELLE
Address: 45 NW 27TH AVE
City-St-Zip: MIAMI, FL 33125

Title: D
Name: HAMPTON, RICHARD
Address: 45 NW 27TH AVE
City-St-Zip: MIAMI, FL 33125

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: ERIC KERN

D

02/19/2011

Electronic Signature of Signing Officer or Director

Date