2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084565

Entity Name: TIMELESS TAX SERVICE, INC

FILED Jul 18, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2347 W. BEACH ST TAMPA, FL 33607 **Current Mailing Address: New Mailing Address:** 2347 W. BEACH ST 4223 N. 30TH ST TAMPA, FL 33607 TAMPA, FL 33610 FEI Number: 27-3679157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCCLINTON, KATINA L 4223 N. 30TH ST TAMPA, FL 33610 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:

MCCLINTON, KATINA L Name: 4223 N. 30TH ST Address: City-St-Zip: TAMPA, FL 33610

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.

Ρ SIGNATURE: KATINA MCCLINTON 07/18/2011