

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085515

FILED
Apr 28, 2011
Secretary of State

Entity Name: BETTER BOOKS & TAXES, INC.

Current Principal Place of Business:

8431 ORANGE BLOSSOM ROAD
HOWEY IN THE HILLS, FL 34737

New Principal Place of Business:

10030 SHADEMOOR DRIVE
LEESBURG, FL 34788

Current Mailing Address:

P. O. BOX 335
HOWEY IN THE HILLS, FL 34737

New Mailing Address:

FEI Number: 59-3341346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, THERESA L
8431 ORANGE BLOSSOM ROAD
HOWEY IN THE HILLS, FL 34737 US

Name and Address of New Registered Agent:

DAVIES, THERESA L
10030 SHADEMOOR DRIVE
LEESBURG, FL 34788 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: THERESA L. DAVIES

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: DAVIES, THERESA L
Address: P. O. BOX 335
City-St-Zip: HOWEY IN THE HILLS, FL 34737 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: THERESA L. DAVIES

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04/28/2011

Electronic Signature of Signing Officer or Director

Date