2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089186

Entity Name: FELLSMERE TAXES, INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5 S ELM STREET FELLSMERE, FL 32948

Current Mailing Address: New Mailing Address:

5445 20TH STREET 102 VERO BEACH, FL 32966

FEI Number: 27-4286852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ & PADRON ASSOCIATES INC 5445 20 TH STREET 102 VERO BEACH, FL 32966 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.

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: HERNANDEZ, INOCENSIA Address: 12376 91 STREET City-St-Zip: FELLSMERE, FL 32948

Title: VP

 Name:
 SANCHEZ, MANUEL

 Address:
 428 N TANGERINE SQ SW

 City-St-Zip:
 VERO BEACH, FL 32968

Title: S

Name: HERNANDEZ, GUSTAVO Address: 12376 91 STREET City-St-Zip: FELLSMERE, FL 32948

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: MANUEL SANCHEZ VP 04/29/2011