2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089186

Entity Name: FELLSMERE TAXES, INC

FILED Apr 28, 2012 Secretary of State

Certificate of Status Desired ()

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

5 S ELM STREET 9 S MULBERRY STREET FELLSMERE, FL 32948 FELLSMERE, FL 32948

Current Mailing Address: New Mailing Address:

5445 20TH STREET 953 17 STREET

FEI Number Applied For ()

102 VERO BEACH, FL 32960

VERO BEACH, FL 32966

FEI Number Not Applicable ()

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

SANCHEZ & PADRON ASSOCIATES INC 5445 20 TH STREET SANCHEZ & PADRON ASSOCIATES INC 953 17 STREET

102 VERO BEACH, FL 32960 US 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.

SIGNATURE: MANUEL SANCHEZ 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FEI Number: 27-4286852

Name: PADRON, MARIA C
Address: 428 N TANGERINE SQ SW
City-St-Zip: VERO BEACH, FL 32968

Title: VP

Name: HERNANDEZ, MARLON S Address: 428 N TANGERINE SQ SW City-St-Zip: VERO BEACH, FL 32968

Title: S

Name: HERNANDEZ, INOCENSIA 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: MARIA C PADRON P 04/28/2012