

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097271

Entity Name: ALL IN ONE TAX, INC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

1236 N PINE HILLS ROAD
SUITE A
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

1236 N PINE HILLS ROAD
SUITE A
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 27-4128969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, DON S
1236 N PINE HILLS ROAD
SUITE B
ORLANDO, FL 32808 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: P, T
Name: LEONARD, SHERLYN
Address: 1236 N PINE HILLS ROAD
City-St-Zip: ORLANDO, FL 32808 US

Title: VP
Name: MITCHELL, DON S
Address: 1236 N PINE HILLS ROAD
City-St-Zip: ORLANDO, FL 32808 US

Title: S
Name: MYERS, LUCINDA
Address: 5619 SILVER SPRUCE DR
City-St-Zip: ORLANDO, FL 32808 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: DON S MITCHELL

VP

02/16/2012

Electronic Signature of Signing Officer or Director

Date