2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098533

Entity Name: TAX DOCTORS OF SOUTH FLORIDA, INC

FILED Feb 23, 2012 Secretary of State

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

930 SW 33RD TER. 441 DEL PRADO BLVD N CAPE CORAL, FL 33914 US

SUITE 4

CAPE CORAL, FL 33909 US

Current Mailing Address: New Mailing Address:

P.O. BOX 150553 441 DEL PRADO BLVD N CAPE CORAL, FL 33915

SUITE 4

CAPE CORAL, FL 33909 US

FEI Number: 45-3964682 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:

LINARES, MIGDALINA LINARES, MIGDALINA 930 SW 33RD TER 441 DEL PRADO BLVD N CAPE CORAL, FL 33914 US

SUITE 4 CAPE CORAL, FL 33909 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: 02/23/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LINARES, MIGDALINA Name:

441 DEL PRADO BLVD N, SUITE 4 Address: City-St-Zip: CAPE CORAL, FL 33909 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.

Ρ SIGNATURE: MIGDALINA LINARES 02/23/2012