

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001678

FILED
Feb 29, 2012
Secretary of State

Entity Name: A&E ALL PRO FAST TAX SERVICES CORP

Current Principal Place of Business:

8010 CLEARY BLVD
107
PLANTATION, FL 33324 US

New Principal Place of Business:

1001 E SAMPLE RD
4W
POMPANO BEACH, FL 33064 US

Current Mailing Address:

8010 CLEARY BLVD
107
PLANTATION, FL 33324 US

New Mailing Address:

1001 E SAMPLE RD
4W
POMPANO BEACH, FL 33064 US

FEI Number: 27-3647685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHORLEY, ERICA L
8010 CLEARY BLVD
107
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WHORLEY, ERICA L
1001 E SAMPLE RD
107
POMPANO BEACH, FL 33064 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:

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHORLEY, ERICA L
Address: 1001 E SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: SINGLETON, ANTHONY D
Address: 1001 E SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: SEC
Name: WHORLEY, VALERIE A
Address: 1001 E SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33324 US

Title: TRES
Name: SINGLETON, ANTHONY D
Address: 1001 E SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33064 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: ERICA WHORLEY

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date