

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004185

Entity Name: TAX PLUS DIRECT INC

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

5911 NW 99 AVE
PARKLAND, FL 33076

New Principal Place of Business:

1876 N UNIVERSITY DR
101P
PLANTATION, FL 33322

Current Mailing Address:

5911 NW 99 AVE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 27-4551221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERY, RONEL
5911 NW 99 AVE
PARKLAND, FL 33076 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
Name: CHERY, RONEL
Address: 5911 NW 99 AVE
City-St-Zip: PARKLAND, FL 33076 US

Title: VP
Name: CHERY, MARIE B
Address: 5911 NW 99 AVE
City-St-Zip: PARKLAND, FL 33076 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: RONEL CHERY

P

08/28/2012

Electronic Signature of Signing Officer or Director

Date