

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005334

FILED
Feb 25, 2012
Secretary of State

Entity Name: EARL AMOS TAX SERVICE INC

Current Principal Place of Business:

3450 DUNN AVE STE
305
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

12732 SAMPSON RD
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 45-2038512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOS, EARL E
12732 SAMPSON RD
JACKSONVILLE, FL 32218 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: AMOS, EARL E
Address: 12732 SAMPSON RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP
Name: AMOS, NICKOLAS D
Address: 12732 SAMPSON RD
City-St-Zip: JACKSONVILLE, FL 32218

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: EARL AMOS

RA

02/25/2012

Electronic Signature of Signing Officer or Director

Date