

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011304

FILED
Apr 17, 2012
Secretary of State

Entity Name: TAX RESOURCE AND SERVICES INC

Current Principal Place of Business:

811 WEST 35 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

220 NE 35 COURT
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 27-4732043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTAN, MARYDELLIES
811 WEST 35 STREET
HIALEAH, FL 33012 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: FONTAN, MARYDELLIES
Address: 811 WEST 35 STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: SECR
Name: RODRIGUEZ, ADA
Address: 220 NE 35 COURT
City-St-Zip: FORT LAUDERDALE, FL 33334 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: MARYDELLIES FONTAN

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date