

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044022

Entity Name: 1040 TAX CENTER INC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

7500 NW 29TH ST
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 670568
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 45-4524442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIR, KENNETH
7500 NW 29TH ST
MARGATE, FL 33063 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: BEIR, KENNETH
Address: 7500 NW 29TH ST
City-St-Zip: MARGATE, FL 33063 US

Title: D
Name: BEIR, JESSICA
Address: 7500 NW 29TH ST
City-St-Zip: MARGATE, FL 33063 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: KENNETH BEIR

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date