2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068195

Entity Name: CPA TAX & CONSULTING, P.A.

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5352 SILVER LEAF LANE SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

PO BOX 18027 SARASOTA, FL 34233

FEI Number: 45-2990516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINTERROWD, DAVID R 5352 SILVER LEAF LANE SARASOTA, FL 34233 L

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:

Name: WINTERROWD, DAVID R

Address: PO BOX 18027 City-St-Zip: SARASOTA, FL 34276

Title: [

 Name:
 PANOZZO, TAMI A

 Address:
 PO BOX 18027

 City-St-Zip:
 SARASOTA, FL 34276

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: DAVID WINTERROWD P 02/01/2012