2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070801

Entity Name: ALL ABOVE TAX SERVICE INC.

FILED Apr 14, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1707 OAK STREET

ARCADIA, FL 34266 US

Current Mailing Address: New Mailing Address:

1707 OAK STREET ARCADIA, FL 34266 US

FEI Number: 45-2943372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STAUB, JANET 6425 NE ROAN STREET ARCADIA, FL 34266 US

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, T

Name: STAUB, JANET
Address: 1707 OAK STREET
City-St-Zip: ARCADIA, FL 34266 US

Title: S, D

 Name:
 STAUB, JANET

 Address:
 1707 OAK STREET

 City-St-Zip:
 ARCADIA, FL 34266 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: JANET STAUB P T 04/14/2012