

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079081

FILED
Apr 26, 2012
Secretary of State

Entity Name: HENRY TAX SERVICES INC.

Current Principal Place of Business:

11620 N 22ND STREET
TAMPA, 33612

New Principal Place of Business:

1118 EAST BUSH BLVB
1118
TAMPA, FL 33612 US

Current Mailing Address:

2254 CABANA CLUB COURT
APT. 101
TAMPA, FL 33612

New Mailing Address:

2254 CABANA CLUB CT
101
TAMPA, FL 33612 US

FEI Number: 45-2983798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTY, HENRY
2254 CABANA CLUB COURT
APT. 101
TAMPA, FL 33613 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: OWNE
Name: HENRY, ALTY
Address: 1118 EAST BUSH BLVD
City-St-Zip: TAMPA, FL 33612 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: HENRY ALTY

OWNE

04/26/2012

Electronic Signature of Signing Officer or Director

Date