2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105767

Entity Name: B & T TAX SERVICE CORP

FILED Jan 17, 2012 Secretary of State

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

7039 STATE RD 52 HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

7910 ROYAL STEWART DR NEW PORT RICHEY, FL 34653

FEI Number: 45-3977146 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:

BAILEY, WALTER F 7910 ROYAL STEWART DR NEW PORT RICHEY, FL 34653 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:

Name: BAILEY, WALTER F
Address: 7910 ROYAL STEWART DR
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VP

Name: RIZER, TRACY L

Address: 7910 ROYAL STEWART DR City-St-Zip: NEW PORT RICHEY, FL 34653

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: WALTER F BAILEY PRES 01/17/2012