

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000982

FILED
Feb 22, 2012
Secretary of State

Entity Name: KENNETH B. WHEELER, LL.M. TAX, P.A.

Current Principal Place of Business:

1155 LOUISIANA AVE., #100
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1155 LOUISIANA AVE., #100
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3157855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, KENNETH B
1155 LOUISIANA AVE., #100
WINTER PARK, FL 32789 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: DPT
Name: WHEELER, KENNETH B
Address: 626 HERMITS TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VPS
Name: SOULSBY, EDWARD W
Address: 419 TIERRA VERDE LANE
City-St-Zip: WINTER GARDEN, FL 34787

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: EDWARD W. SOULSBY

VP

02/22/2012

Electronic Signature of Signing Officer or Director

Date