

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000066093

FILED
May 28, 2012
Secretary of State

Entity Name: ACCUTAX TAX PREPARATION SERVICES, INC.

Current Principal Place of Business:

ACCUTAX TAX PREPARATION SERVICES INC
143 SW MONTEREY ROAD
STUART, FL 34994

New Principal Place of Business:

ACCUTAX TAX PREPARATION SERVICES INC
195 SW RIDGECREST DRIVE
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

ACCUTAX TAX PREPARATION SERVICES INC
143 SW MONTEREY ROAD
STUART, FL 34994

New Mailing Address:

ACCUTAX TAX PREPARATION SERVICES INC
195 SW RIDGECREST DRIVE
PORT SAINT LUCIE, FL 34953

FEI Number: 65-0455094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEARER, SCOTT S
195 SW RIDGECREST DRIVE
PORT SAINT LUCIE, FL 34953 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: PD
Name: SHEARER, SCOTT S
Address: 195 SW RIDGECREST DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: SCOTT SHEARER

PRES

05/28/2012

Electronic Signature of Signing Officer or Director

Date