

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000031999

FILED
Jul 31, 2009
Secretary of State**Entity Name:** SPLENDID TAX AND COMPUTER, INC.**Current Principal Place of Business:**17727 STERLING POND LANE
ORLANDO, FL 32820 US**New Principal Place of Business:**17727 STERLING POND LANE
ORLANDO, FL 328202286 US**Current Mailing Address:**127 CAMERON CT.
WESTON, FL 33326 US**New Mailing Address:**17727 STERLING POND LANE
ORLANDO, FL 328202286 US**FEI Number:** 65-0487071**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRANSTETTER, MILDRED
127 CAMERON CT
WESTON, FL 333263518 US**Name and Address of New Registered Agent:**BRANSTETTER, KEVIN
17727 STERLING POND LANE
ORLANDO, FL 328202286 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: KEVIN BRANSTETTER

07/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S (X) Delete
Name: BRANSTETTER, ROGER
Address: 127 CAMERON CT
City-St-Zip: WESTON, FL 33326

Title: P () Delete
Name: BRANSTETTER, KEVIN
Address: 17727 STERLING POND LANE
City-St-Zip: ORLANDO, FL 32820

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BRANSTETTER, KEVIN
Address: 17727 STERLING POND LANE
City-St-Zip: ORLANDO, FL 328202286 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN BRANSTETTER

P

07/31/2009

Electronic Signature of Signing Officer or Director

Date