2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063111

Entity Name: DALLAS ACCOUNTING & TAX SERVICE, INC.

FILED Jan 28, 2011 Secretary of State

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

3413 21ST STREET WEST LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

3413 21ST STREET WEST LEHIGH ACRES, FL 33971

FEI Number: 65-0527034 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:

DALLAS, EDWARD A
17274 SAN CARLOS BLVD. STE. 202
FORT MYERS BEACH, FL 33931 US
DALLAS, EDWARD A
3413 21ST ST W
LEHIGH ACRES, FL 33971 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: EDWARD A DALLAS 01/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DALLAS, EDWARD A

 Address:
 3413 21ST ST W

 City-St-Zip:
 LEHIGH ACRES, FL 33971

Title: VP

 Name:
 DALLAS, JOANNE

 Address:
 3413 21ST ST W

 City-St-Zip:
 LEHIGH ACRES, FL 33971

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 A DALLAS PRES 01/28/2011