

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000000941

Entity Name: FLORIDA TAX AUTHORITY, INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

3210 SOUTHEAST 25TH AVENUE
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

3210 SOUTHEAST 25TH AVENUE
OCALA, FL 34471

New Mailing Address:

FEI Number: 59-3369720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYM, EDWARD
3210 SE 25TH AVE
OCALA, FL 34471 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 () Delete
Name: PYM, EDWARD
Address: 3210 SOUTHEAST 25TH AVENUE
City-St-Zip: OCALA, FL 34471

Title: STD () Delete
Name: MCGRATH, YOLANDA
Address: 3210 SOUTHEAST 25TH AVENUE
City-St-Zip: OCALA, FL 34471

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP D () Change (X) Addition
Name: HETSON, LINDA
Address: 435 NOTTING HILL GATE
City-St-Zip: TORRINGTON, CT 06790 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: EDWARD PYM

PRES

05/14/2008

Electronic Signature of Signing Officer or Director

Date