

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074012

Entity Name: AMERITAX OF FLORIDA, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

4475 US 1 SOUTH
STE 106
ST AUGUSTINE, FL 32086 US

Current Mailing Address:

PO BOX 860145
ST AUGUSTINE, FL 320860145 US

New Principal Place of Business:

1093 A1A BEACH BLVD
#326
ST AUGUSTINE, FL 32080 US

New Mailing Address:

1093 A1A BEACH BLVD
#326
ST AUGUSTINE, FL 32080 US

FEI Number: 59-3399347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, JOHN R
123 SUNSET CIRCLE S
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

CRAWFORD, JOHN R
1093 A1A BEACH BLVD
#326
ST AUGUSTINE, FL 32080 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:

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CRAWFORD, JOHN R
Address: 123 SUNSET CIRCLE S
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D
Name: CRAWFORD, PHYLLIS E
Address: 123 SUNSET CIRCLE S
City-St-Zip: ST AUGUSTINE, FL 32080

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: JOHN R CRAWFORD

D

04/23/2010

Electronic Signature of Signing Officer or Director

Date