ANNUAL REPORT (AR)

Feb 25, 2008 08:00 AN Secretary of State **DOCUMENT # P97000104517** 1. Entity Name MARY EVERIDGE TAX SERVICE, INC. Principal Place of Business Mailing Address 306 LIVE OAK STREET 306 LIVE OAK STREET NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32168 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-3482329 Not Applicable Zip Country Z_{10} Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EVERIDGE, MARY Street Address (P.O. Box Number is Not Acceptable) 306 LIVE ÓAK ST. NEW SMYRNA BEACH FL 32168 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, lyped or connectivation of others throughout and the illianglicable (NOTE: Registered Agent augmnturn required which reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE De'ete TATLE Change moitibeA 🔲 EVERIDGE, MARY MALLE NAME STREET ADDRESS STREET ADDRESS 16 FAIRWAY CIRCLE EAST NEW SMYRNA BEACH FL 32168 CITY-ST- 7IP CITY - ST- 7P VΡ ☐ Change TITLE ☐ Dalete TITLE Addition U000000836857 NAME EVERIDGE, LEONARD HAME 03/04/08-80033-014 150.00 STREET ADDRESS 16 FAIRWAY CIRCLE STREET ADDRESS NEW SMYRNA BEACH FL 32168 CITY-SI-ZIP CHY-SI-7P HULL ☐ Derete THEE Change Addition 12345 MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Dalete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP City-St-Zip IU: F Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CBY-ST-ZIP CITY-ST-ZIP TITLE TITLE Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.