

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004694

FILED
Apr 18, 2012
Secretary of State

Entity Name: TAX CREDIT CONSULTANTS, INC.

Current Principal Place of Business:

3383 DOVECOTE MEADOW LANE
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

3383 DOVECOTE MEADOW LANE
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 65-0987637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLANTE, THOMAS N
3383 DOVECOTE MEADOW LANE
DAVIE, FL 33328 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: D
Name: BILLANTE, THOMAS
Address: 3383 DOVECOTE MEADOW LANE
City-St-Zip: DAVIE, FL 33328

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: THOMAS BILLANTE

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date