

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005150

FILED
Jan 10, 2011
Secretary of State

Entity Name: PREFERRED TAX SERVICE, INC. OF ST. AUGUSTINE

Current Principal Place of Business:

2820 US HIGHWAY 1 S
SUITE I
SAINT AUGUSTINE, FL 320866311

New Principal Place of Business:

Current Mailing Address:

2820 US HIGHWAY 1 S
SUITE I
ST. AUGUSTINE, FL 320866311

New Mailing Address:

FEI Number: 59-3489508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, BRIAN K
2820 CENTURY PLAZA
U.S. 1 SOUTH SUITE 1
ST. AUGUSTINE, FL 32086 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: P
Name: MORGAN, BRIAN K
Address: 2820 US HIGHWAY 1 S, STE I
City-St-Zip: SAINT AUGUSTINE, FL 320866311

Title: V
Name: MCCLAIN, ROGER W
Address: 2820 US HIGHWAY 1 S, STE I
City-St-Zip: SAINT AUGUSTINE, FL 320866311

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: BRIAN K MORGAN

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date