

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041559

**FILED**  
**Mar 07, 2012**  
**Secretary of State**

**Entity Name:** ROTHSTEIN TAX SERVICE, INC.

**Current Principal Place of Business:**

1551 NW 105 AVE  
PLANTATION, FL 33322 US

**New Principal Place of Business:**

10368 NW 24 PL  
104  
SUNRISE, FL 33322 US

**Current Mailing Address:**

1551 NW 105 AVE  
PLANTATION, FL 33322 US

**New Mailing Address:**

10368 NW 24 PL  
104  
SUNRISE, FL 33322 US

**FEI Number:** 65-0832012

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROTHSTEIN, SEYMOUR  
1551 NW 105 AVE  
FORT LAUDERDALE, FL 33322 US

**Name and Address of New Registered Agent:**

ROTHSTEIN, SEYMOUR  
10368 NW 24 PL  
104  
SUNRISE, FL 33322 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: \_\_\_\_\_

Electronic Signature of Registered Agent

03/07/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ROTHSTEIN, SEYMOUR  
Address: 10368 NW 24 PL-104  
City-St-Zip: SUNRISE, FL 33322

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: SY ROTHSTEIN

PRES

03/07/2012

Electronic Signature of Signing Officer or Director

Date