

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097261

FILED
Mar 19, 2009
Secretary of State

Entity Name: COUNTYWIDE TAX SERVICE, INC.

Current Principal Place of Business:

33 SOUTH STATE ROAD 7
PLANTATION, FL 33312

New Principal Place of Business:

Current Mailing Address:

33 SOUTH STATE ROAD 7
PLANTATION, FL 33312

New Mailing Address:

FEI Number: 65-0875982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HALL, ROBERT
33 S STATE ROAD 7
PLANTATION, FL 33317 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: ROBERT HALL

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HERRING, JUDITH
Address: 3041 NORTH OAKLAND FOREST DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VTD () Delete
Name: HALL, ROBERT
Address: 33 SOUTH STATE 7
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT HALL

VP

03/19/2009

Electronic Signature of Signing Officer or Director

Date