2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039333

Entity Name: B J TAX SERVICE, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1419 W WATERS AVE 115 TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

1419 W WATERS AVE 115 TAMPA, FL 33604

FEI Number: 59-3571464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SULLIVAN, JOHN E
1206 MILLENNIUM PARKWAY
SUITE 2000
BRANDON, FL 33511 US

DELOACH, R. MICHAEL
1206 MILLENNIUM PARKWAY
SUITE 2001
SUITE 2001
BRANDON, FL 33511 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: R. MICHAEL DELOACH 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

Name: STEPHENS, B.J.
Address: 4208 FORESTER LANE
City-St-Zip: TAMPA, FL 33624

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: B. J. STEPHENS DPST 04/26/2010