

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050361

FILED
Apr 17, 2012
Secretary of State

Entity Name: TAX SOLUTIONS OF PALM BEACH, INC.

Current Principal Place of Business:

2240 WOOLBRIGHT RD STE 325
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

2240 WOOLBRIGHT RD
STE 325
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

2240 WOOLBRIGHT RD STE 325
BOYNTON BEACH, FL 33426 US

New Mailing Address:

2240 WOOLBRIGHT RD
STE 325
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0928166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIESLING, ROBERT A
2240 WOOLBRIGHT RD STE 325
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

KIESLING, ROBERT A
2240 WOOLBRIGHT RD
STE 325
BOYNTON BEACH, FL 33426 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 KIESLING

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIESLING, ROBERT A
Address: 2240 WOOLBRIGHT RD STE 325
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: ROBERT KIESLING

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date