

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070441

Entity Name: E TAX SERVICE, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

2012 N DONNELLY ST
MT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

PO BOX 912
MT DORA, FL 32756

New Mailing Address:

FEI Number: 59-3594673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURN, RICK C
67 WEST MIAN STREET
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

BOURN, RICK C
9433 SOUTHERN GARDEN CIRCLE
ALTAMONTE SPRINGS, FL 32714 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: RICK C BOURN

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOURN, RICK C
Address: 9433 SOUTHERN GARDEN CIR
City-St-Zip: ALTAMONTE SPRUINGS, FL 32714

Title: D
Name: BEHRENS, TRAVIS K
Address: 610 FIRST CAPE CORAL DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: V
Name: HOEKMAN, JOSEPH A
Address: 34352 TUSCANY AVE
City-St-Zip: SORRENTO, FL 32776

Title: V
Name: HOEKMAN, KRISTIN K
Address: 34352 TUSCANY AVE
City-St-Zip: SORRENTO, FL 32776

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: RICK C BOURN

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date