2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05645

Apr 30, 2011 Secretary of State

Date

Entity Name: TAMPA PALMS TAX AND ACCOUNTING, INC.

Electronic Signature of Registered Agent

New Principal Place of Business: Current Principal Place of Business: 5511 E WASHINGTON STREET TAMPA, FL 33619 **Current Mailing Address: New Mailing Address:** P. O. BOX 1040 MANGO, FL 33550 FEI Number: 59-3032309 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: JUNCAL, MARTHA 5511 E WASHINGTON STREET TAMPA, FL 33619 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: JUNCAL, MARTHA Address: P. O. BOX 1040 City-St-Zip: MANGO, FL 33550

Title:

Name: JUNCAL, MICHAEL Address: P. O. BOX 1040 City-St-Zip: MANGO, FL 33550

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: MARTHA JUNCAL D 04/30/2011