

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62365

FILED
Mar 20, 2012
Secretary of State

Entity Name: ACCOUNTING AND TAX SPECIALISTS, INC.

Current Principal Place of Business:

1658 CR 471
SUMTERVILLE, FL 33585 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1629
LADY LAKE, FL 321588629 US

New Mailing Address:

FEI Number: 59-3071140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYESS, D
409 S OLD DIXIE HWY
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: DYESS, D
Address: P.O. BOX 1722
City-St-Zip: LADY LAKE, FL 32158

Title: D
Name: HUNT, W
Address: 1022 RURAL AVE.
City-St-Zip: WILLIAMSPORT, PA 17701

Title: D
Name: DYESS, J,D
Address: P.O. BOX 67
City-St-Zip: SUMTERVILLE, FL 33585

Title: D
Name: SWATKOWSKI, K
Address: 1022 RURAL AVE
City-St-Zip: WILLIAMSPORT, PA 17701

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: D DYESS

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date