

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03337

FILED
Apr 08, 2011
Secretary of State

Entity Name: TAX OFFICE MANAGER INC.

Current Principal Place of Business:

12412-101 SAN JOSE BLVD.
JACKSONVILLE, FL 32223

New Principal Place of Business:

315 S. OCEAN GRANDE DRIVE
PH6
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

12412-101 SAN JOSE BLVD.
JACKSONVILLE, FL 32223

New Mailing Address:

315 S. OCEAN GRANDE DR.
PH6
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3431408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, THOMAS P.
12412-101 SAN JOSE BLVD.
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

CARROLL, THOMAS P.
315 S. OCEAN GRANDE DR.
PH6
PONTE VEDRA BEACH, FL 32082 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:

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARROLL, THOMAS P.
Address: 315 S. OCEAN GRANDE DR., PH6
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: CARROLL, CONSTANCE T
Address: 315 S. OCEAN GRANDE DR., PH6
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: CONSTANCE T. CARROLL

VP

04/08/2011

Electronic Signature of Signing Officer or Director

Date