

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34788

Entity Name: ACCOMPTAX, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

6751 SW 38 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6751 SW 38 ST
MIAMI, FL 33155

New Mailing Address:

6751 SW 38 ST
MIAMI, FL 331553726 US

FEI Number: 65-0332528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPEL, JOSEPH
6751 SW 38 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

COMPEL, JOSEPH JR
6751 SW 38 ST
MIAMI, FL 331553726 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: JOSEPH COMPEL JR

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COMPEL, JOSEPH J
Address: 6751 SW 38 ST
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COMPEL, JOSEPH JR
Address: 6751 SW 38 ST
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH COMPEL JR

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date