

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088976

Entity Name: 1040 TAX GROUP, INC

Current Principal Place of Business:

815 NE 19TH TERRACE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

815 NE 19TH TERRACE
FORT LAUDERDALE, FL 33304

FEI Number: 83-0482802

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JORDAN, EDWARD J
305 NE 15 AVE
FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name JORDAN, EDWARD J
Address 1501 NE 38 ST
City-State-Zip: OAKLAND PARK FL 33334

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: EDWARD J JORDAN

P

02/03/2013

Electronic Signature of Signing Officer/Director Detail

Date