2017 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:

PO BOX 4701

FORT LAUDERDALE. FL 33338-4701 US

FEI Number: 83-0482802 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JORDAN, EDWARD J 815 NE 19TH TERRACE FORT LAUDERDALE, FL 33304 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

FILED Jan 24, 2017

Secretary of State

CC4136459569

Officer/Director Detail:

Title

Name JORDAN, EDWARD J Address 815 NE 19TH TERRACE

City-State-Zip: FORT LAUDERDALE FL 33304

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

PRES

01/24/2017