

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32844

FILED
Feb 02, 2016
Secretary of State
CC3743394750

Entity Name: TAXRESOURCES, INC.

Current Principal Place of Business:

7803 MADISON AVENUE SUITE A-100
CITRUS HEIGHTS, CA 95610

Current Mailing Address:

7803 MADISON AVE. SUITE A100
CITRUS HEIGHTS, CA 95610 US

FEI Number: 33-0336176

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 DIRECTOR
Name DU VAL, DAVID E
Address 4704 SUN RUN LANE
City-State-Zip: FAIR OAKS CA 95628

Title OFFICER
Name DU VAL, DAVID E
Address 4704 SUN RUN LANE
City-State-Zip: FAIR OAKS CA 95628

Title VP
Name DU VAL, DAVID E
Address 4704 SUN RUN LANE
City-State-Zip: FAIR OAKS CA 95628

Title OFFICER
Name SMITH, JANE T.
Address 7803 MADISON AVENUE SUITE B-370
City-State-Zip: CITRUS HEIGHTS CA 95610

Title SECRETARY
Name SMITH, JANE T.
Address 7803 MADISON AVENUE SUITE B-370
City-State-Zip: CITRUS HEIGHTS CA 95610

Title VP
Name SMITH, JANE T.
Address 7803 MADISON AVENUE SUITE B-370
City-State-Zip: CITRUS HEIGHTS CA 95610

Title CFO
Name FARWELL, NANCY K.
Address 7803 MADISON AVENUE SUITE B-370
City-State-Zip: CITRUS HEIGHTS CA 95610

Title OFFICER
Name FARWELL, NANCY K.
Address 7803 MADISON AVENUE SUITE B-370
City-State-Zip: CITRUS HEIGHTS CA 95610

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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: MARK D. OLANDER

PRESIDENT

02/02/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name FARWELL, NANCY K.
Address 7803 MADISON AVENUE SUITE B-370
City-State-Zip: CITRUS HEIGHTS CA 95610

Title CEO
Name OLANDER, MARK D.
Address 7803 MADISON AVENUE SUITE B-370
City-State-Zip: CITRUS HEIGHTS CA 95610

Title PRESIDENT
Name OLANDER, MARK D.
Address 7803 MADISON AVENUE SUITE B-370
City-State-Zip: CITRUS HEIGHTS CA 95610

Title OFFICER
Name SINDT, JACOB J
Address 6815 POCA MONTOYA DRIVE
City-State-Zip: GRANITE BAY CA 95746

Title VP
Name FARWELL, NANCY K.
Address 7803 MADISON AVENUE SUITE B-370
City-State-Zip: CITRUS HEIGHTS CA 95610

Title OFFICER
Name OLANDER, MARK D.
Address 7803 MADISON AVENUE SUITE B-370
City-State-Zip: CITRUS HEIGHTS CA 95610

Title DIRECTOR
Name SINDT, JACOB J
Address 6815 POCA MONTOYA DRIVE
City-State-Zip: GRANITE BAY CA 95746

Title DIRECTOR
Name SCHWARTZ, STUART J
Address 11583 RAGUSA DRIVE
City-State-Zip: RANCHO CUCAMONGA CA 91701