

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41069

Entity Name: TAZ CONSTRUCTION, INC.

FILED  
Jan 12, 2009  
Secretary of State

**Current Principal Place of Business:**

6131 LYONS RD  
SUITE 200  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

6131 LYONS RD  
SUITE 200  
COCONUT CREEK, FL 33073

**New Mailing Address:**

FEI Number: 59-2551445      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZUCKERMAN, ANDREW  
6131 LYONS ROAD  
SUITE 200  
COCONUT CREEK, FL 33073 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ZUCKERMAN, ANDREW  
Address: 6131 LYONS RD SUITE 200  
City-St-Zip: COCONUT CREEK, FL 33073

Title: D ( ) Delete  
Name: ZUCKERMAN, TRACY  
Address: 6131 LYONS RD SUITE 200  
City-St-Zip: COCONUT CREEK, FL 33073

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANDREW ZUCKERMAN

D

01/12/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date