2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52656

FILED Jan 29, 2010 Secretary of State

Entity Name: 2940 TAFT STREET CORP.

Current Principal Place of Business: New Principal Place of Business:

4303 HAMMETT ROAD HOGANSVILLE, GA 30230 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3181 LA GRANGE, GA 302413181 US

FEI Number: 58-1745258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOROWSKI, JOE 4465 WINDERWOOD CIRCLE ORLANDO, FL 32811 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LARSON, N. DEAN
Address: 4303 HAMMETT ROAD
City-St-Zip: LA GRANGE, GA 30230

Title: ST

Name: LARSON, NANCY J. Address: 4303 HAMMETT ROAD City-St-Zip: LA GRANGE, GA

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: N. DEAN LARSON P 01/29/2010