

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 25, 2008
Secretary of State**

DOCUMENT# P03000077435

Entity Name: TAURO-CUNARD, INC.

Current Principal Place of Business:

17500 NE US 301
WALDO, FL 32694

New Principal Place of Business:

Current Mailing Address:

17500 NE US 301
WALDO, FL 32694

New Mailing Address:

FEI Number: 86-1073463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TAURO, VICTOR
Address: 17500 NE US 301
City-St-Zip: WALDO, FL 32694

Title: DV () Delete
Name: TAURO, AMBER
Address: 17500 NE US 301
City-St-Zip: WALDO, FL 32694

Title: DS (X) Delete
Name: SANVILLE, RAYMOND N
Address: 17500 NE US 301
City-St-Zip: WALDO, FL 32694

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VICTOR TAURO

VP

09/25/2008

Electronic Signature of Signing Officer or Director

Date