

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37242

FILED
Mar 27, 2008
Secretary of State

Entity Name: TAPCO UNDERWRITERS, INC.

Current Principal Place of Business:

3060 S. CHURCH ST.
BURLINGTON, NC 27215

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 286
BURLINGTON, NC 27216

New Mailing Address:

FEI Number: 56-1363658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: JOHNSON, TAPLEY O III
Address: 3060 S CHURCH STREET
City-St-Zip: BURLINGTON, NC 27215

Title: ST () Delete
Name: JOHNSON, JEAN W
Address: 3060 S CHURCH STREET
City-St-Zip: BURLINGTON, NC 27215

Title: C () Delete
Name: JOHNSON, TAPLEY O JR
Address: 3060 S CHURCH STREET
City-St-Zip: BURLINGTON, NC 27215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOHNSON, TAPLEY O III
Address: 3060 S CHURCH STREET
City-St-Zip: BURLINGTON, NC 27215

Title: VP (X) Change () Addition
Name: HENDERSON JR, JAMES D
Address: 3060 S CHURCH STREET
City-St-Zip: BURLINGTON, NC 27215

Title: ST (X) Change () Addition
Name: INGOLD, FLOYD L JR
Address: 3060 S CHURCH STREET
City-St-Zip: BURLINGTON, NC 27215

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: TAPLEY O JOHNSON III

PRES

03/27/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date