

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 229741

FILED
Apr 13, 2009
Secretary of State

Entity Name: A.B. TAFF AND SONS INC.

Current Principal Place of Business:

322 MCDANIEL STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

241 JOHN KNOX ROAD
SUITE 100
TALLAHASSEE, FL 32303 US

Current Mailing Address:

322 MCDANIEL STREET
TALLAHASSEE, FL 32303

New Mailing Address:

241 JOHN KNOX ROAD
SUITE 100
TALLAHASSEE, FL 32303 US

FEI Number: 59-0880992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWARD, TAFF JR
322 MCDANIEL STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

BROWARD, TAFF JR
241 JOHN KNOX ROAD
SUITE 100
TALLAHASSEE, FL 32303 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: _____

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: RC () Delete
Name: TAFF, BROWARD JR
Address: 322 MCDANIEL STREET
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: RC (X) Change () Addition
Name: TAFF, BROWARD JR
Address: 241 JOHN KNOX ROAD, SUITE 100
City-St-Zip: TALLAHASSEE, FL 32303 US

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: BROWARD TAFF, JR.

RC

04/13/2009

Electronic Signature of Signing Officer or Director

Date