

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 18, 2008 8:00 am
Secretary of State

04-18-2008 90043 028 ***150.00

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1. Entity Name

TAPLIN CONSTRUCTION CORPORATION



Principal Place of Business

258 FAIRVIEW
WEST PALM BEACH FL 33480
US

Mailing Address

258 FAIRVIEW
WEST PALM BEACH FL 33480
US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

258 FAIRVIEW RD
PALM BEACH, FL.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

1st MOORE

CR2E034 (10/07)

Zip

Country

Zip

Country

33480

U.S.A.

4. FEI Number

59-1372296

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TAPLIN, LIBBY
258 FAIRVIEW RD
WEST PALM BEACH FL 33480

Name

LIBBY TAPLIN

Street Address (P.O. Box Number is Not Acceptable)

258 FAIRVIEW RD

City

PALM BEACH

FL

Zip Code

33480

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V
NAME TAPLIN, NORMAN E
STREET ADDRESS 2535 EMBASSY DRIVE
CITY-ST-ZIP W PALM BEACH FL 33401

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TD
NAME TAPLIN, JAY A
STREET ADDRESS 20967 VERONA WAY
CITY-ST-ZIP BOCA RATON FL 33433

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SD
NAME TAPLIN, LIBBY G
STREET ADDRESS 258 FAIRVIEW ROAD
CITY-ST-ZIP PALM BEACH FL 33480

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME TAPLIN, ANDREW
STREET ADDRESS 2535 EMBASSY DR.
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE
NAME ANDREW TAPLIN
STREET ADDRESS 2535 EMBASSY DR.
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

By: Libby Taplin

3-24-08

561-687-7776

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone