

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393062

FILED
Jan 26, 2009
Secretary of State

Entity Name: TAPLIN CONSTRUCTION CORPORATION

Current Principal Place of Business:

258 FAIRVIEW
WEST PALM BEACH, FL 33480 US

New Principal Place of Business:

258 FAIRVIEW RD
WEST PALM BEACH, FL 33480 US

Current Mailing Address:

258 FAIRVIEW RD
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 59-1372296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPLIN, LIBBY
258 FAIRVIEW RD
PALM BEACH, FL 33480 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: V () Delete
Name: TAPLIN, NORMAN E
Address: 2535 EMBASSY DRIVE
City-St-Zip: W PALM BEACH, FL 33401

Title: TD () Delete
Name: TAPLIN, JAY A
Address: 20967 VERONA WAY
City-St-Zip: BOCA RATON, FL 33433

Title: SD () Delete
Name: TAPLIN, LIBBY G
Address: 258 FAIRVIEW ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: V () Delete
Name: TAPHIX, ANDREW
Address: 2535 EMBASSY DR
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAPLIN, LIBBY
Address: 258 FAIRVIEW RD
City-St-Zip: PALM BEACH, FL 33480

Title: STD (X) Change () Addition
Name: TAPLIN, JAY A
Address: 20967 VERONA WAY
City-St-Zip: BOCA RATON, FL 33433

Title: VPD (X) Change () Addition
Name: TAPLIN, NORMAN E
Address: 2535 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP (X) Change () Addition
Name: TAPLIN, ANDREW
Address: 2535 EMBASSY DR
City-St-Zip: WEST PALM BEACH, FL 33401

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: LIBBY TAPLIN

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date