

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 393062

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Entity Name:** TAPLIN CONSTRUCTION CORPORATION

**Current Principal Place of Business:**

258 FAIRVIEW RD  
WEST PALM BEACH, FL 33480 US

**New Principal Place of Business:**

**Current Mailing Address:**

258 FAIRVIEW RD  
PALM BEACH, FL 33480 US

**New Mailing Address:**

258 FAIRVIEW RD  
WEST PALM BEACH, FL 33480 US

**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

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** TAPLIN, LIBBY  
**Address:** 258 FAIRVIEW RD  
**City-St-Zip:** PALM BEACH, FL 33480

**Title:** STD  
**Name:** TAPLIN, JAY A  
**Address:** 20967 VERONA WAY  
**City-St-Zip:** BOCA RATON, FL 33433

**Title:** VPD  
**Name:** TAPLIN, NORMAN E  
**Address:** 2535 EMBASSY DRIVE  
**City-St-Zip:** WEST PALM BEACH, FL 33401

**Title:** VP  
**Name:** TAPLIN, ANDREW  
**Address:** 2535 EMBASSY DR  
**City-St-Zip:** WEST PALM BEACH, FL 33401

I hereby 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 all other like empowered.

**SIGNATURE:** LIBBY TAPLIN

**PRES**

**02/21/2011**

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date