

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393062

FILED
Apr 04, 2012
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
WEST 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

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: 1555 PALM BEACH LAKES BLVD. SUITE 1510
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD
Name: TAPLIN, NORMAN E
Address: 1555 PALM BEACH LAKES BLVD., SUITE 1510
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

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date