

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000002593

FILED
Feb 19, 2008
Secretary of State

Entity Name: LARRY TAYLOR CONTRACTORS, INC.

Current Principal Place of Business:

425 SMITH CHAPEL ROAD
TULLAHOMA, TN 37388

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1748
TULLAHOMA, TN 37388

New Mailing Address:

FEI Number: 58-2432170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, GAY WADE
4900 MANGO BLVD
W PALM BEACH, FL 33411 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: PC () Delete
Name: TAYLOR, LAWRENCE W
Address: 425 SMITH CHAPEL ROAD
City-St-Zip: TULLAHOMA, TN 37388

Title: VCFP () Delete
Name: TAYLOR, SANDRA C
Address: 425 SMITH CHAPEL ROAD
City-St-Zip: TULLAHOMA, TN 37388

Title: S () Delete
Name: TAYLOR, SANDRA C
Address: 425 SMITH CHAPEL ROAD
City-St-Zip: TULLAHOMA, TN 37388

Title: D () Delete
Name: TAYLOR, GAY WADE
Address: 4900 MANGO BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T () Delete
Name: PARKER, PENELOPE A
Address: P.O. BOX 566
City-St-Zip: TULLAHOMA, TN 37388

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA C. TAYLOR

VCPF

02/19/2008

Electronic Signature of Signing Officer or Director

Date