

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002156

FILED
Jan 10, 2007
Secretary of State

Entity Name: M. TAYLOR CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

387 WACO DRIVE
SANDERSVILLE, GA 31082

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1158
SANDERSVILLE, GA 31082

New Mailing Address:

FEI Number: 59-3457039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: DEE TAYLOR, MICHAEL
Address: 387 WACO DRIVE
City-St-Zip: SANDERSVILLE, GA 31082

Title: ST () Delete
Name: TAYLOR, VICKIE
Address: 387 WACO DRIVE
City-St-Zip: SANDERSVILLE, GA 31082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: VICKIE TAYLOR

ST

01/10/2007

Electronic Signature of Signing Officer or Director

Date