

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40568

FILED
Mar 18, 2008
Secretary of State

Entity Name: PHILIP TAIT INTERIORS, INC.

Current Principal Place of Business:

15400 N PEBBLE LANE
FT MYERS, FL 339127310 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 61734
FT MYERS, FL 33906 US

New Mailing Address:

FEI Number: 59-2304463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAIT, PHILIP J PRES.
15400 N PEBBLE LANE
FT MYERS, FL 33912 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: PRES () Delete
Name: TAIT, PHILIP J PRES.
Address: 15400 N. PEBBLE LANE
City-St-Zip: FT. MYERS, FL

Title: VP () Delete
Name: TAIT, LESLIE D VP
Address: 15400 N. PEBBLE LANE
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TAIT, PHILIP J PRES.
Address: 15400 N. PEBBLE LANE
City-St-Zip: FT. MYERS, FL 33912

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: PHILIP J. TAIT

PRES

03/18/2008

Electronic Signature of Signing Officer or Director

Date