

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H07887

Entity Name: T.E. TAYLOR CO.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

221 A FAULKENBURG RD.
P.O. BOX #621
BRANDON, FL 33509

New Principal Place of Business:

221 A FAULKENBURG RD. NORTH
TAMPA, FL 33619

Current Mailing Address:

221 A FAULKENBURG RD.
P.O. BOX #621
BRANDON, FL 33509

New Mailing Address:

P.O. BOX #621
BRANDON, FL 33509

FEI Number: 59-2466269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, TIMOTHY EARL
2308 LUMSDEN RD.
VALRICO, FL 33594 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: PD () Delete
Name: TAYLOR, TIMOTHY EARL,
Address: 2308 LUMSDEN RD.
City-St-Zip: VALRICO, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYLOR, TIMOTHY EARL,
Address: 2308 LUMSDEN RD.
City-St-Zip: VALRICO, FL 33594

Title: V () Change (X) Addition
Name: MATTHEW TAYLOR,
Address: 5901 ROME AVENUE
City-St-Zip: TAMPA, FL 33504

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: TIMOTHY E. TAYLOR

PD

03/27/2009

Electronic Signature of Signing Officer or Director

Date