

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15989

FILED
Apr 26, 2007
Secretary of State

Entity Name: TAYLOR'S BUILDING SUPPLY, INC.

Current Principal Place of Business:

INTER OF US HWY 98 & FRANKLIN ST
P.O. BOX 605
EASTPOINT, FL 32328

New Principal Place of Business:

268 HWY 98
EASTPOINT, FL 32328

Current Mailing Address:

INTER OF US HWY 98 & FRANKLIN ST
P.O. BOX 605
EASTPOINT, FL 32328

New Mailing Address:

FEI Number: 59-2436934 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FISH, KIM
268 UNITED STATES HIGHWAY 98
EASTPOINT, FL 32328 US

Name and Address of New Registered Agent:

FISH, KIM
268 HWY 98
EASTPOINT, FL 32328 US

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

04/26/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FISH, KIM
Address: P.O. BOX 605
City-St-Zip: EASTPOINT, FL 32328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FISH, KIM
Address: 268 HWY 98
City-St-Zip: EASTPOINT, FL 32328

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: KIM L FISH

Electronic Signature of Signing Officer or Director

PST

04/26/2007

Date