

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19684

FILED
Mar 07, 2008
Secretary of State

Entity Name: KENT TAYLOR AND ASSOCIATES, INC.

Current Principal Place of Business:

3925 BALSAM DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

728 KELLY STREET
DESTIN, FL 32541

Current Mailing Address:

3925 BALSAM DRIVE
NICEVILLE, FL 32578

New Mailing Address:

728 KELLY STREET
DESTIN, FL 32541

FEI Number: 59-2464227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, KENT D
3925 BALSAM DRIVE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

TAYLOR, KENT D
728 KELLY STREET
DESTIN, FL 32541 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:

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAYLOR, KENT D
Address: 3925 BALSAM DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: TAYLOR, KELLY S
Address: 728 KELLY STREET
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYLOR, KENT D
Address: 728 KELLY STREET
City-St-Zip: DESTIN, FL 32541

Title: D (X) Change () Addition
Name: TAYLOR, KELLY S
Address: 4721 AMHURST CIRCLE
City-St-Zip: DESTIN, FL 32541

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: KENT D. TAYLOR

P

03/07/2008

Electronic Signature of Signing Officer or Director

Date