

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57515

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE TAYLOR EDWARDS COMPANY, INC.

Current Principal Place of Business:

5317 S. FLETCHER
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 193
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

FEI Number: 59-2804002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, S. TAYLOR
1635 RIGGING WAY
FERNANDINA BEACH, FL 32034 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: PST () Delete
Name: EDWARDS, S. TAYLOR
Address: 1635 RIGGING WAY
City-St-Zip: FERNANDINA BEACH, FL

Title: D () Delete
Name: EDWARDS, S. TAYLOR
Address: 1635 RIGGING WAY
City-St-Zip: FERNANDINA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: EDWARDS, S. TAYLOR
Address: 1635 RIGGING WAY
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: EDWARDS, S. TAYLOR
Address: 1635 RIGGING WAY
City-St-Zip: FERNANDINA BEACH, FL 32034

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: S. TAYLOR EDWARDS

BR

04/27/2009

Electronic Signature of Signing Officer or Director

Date