

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62229

Entity Name: J.E. TAYLOR, INC.

FILED  
Apr 30, 2008  
Secretary of State

**Current Principal Place of Business:**

8380 RESOURCE DRIVE  
#1  
W. PALM BEACH, FL 33404

**New Principal Place of Business:**

**Current Mailing Address:**

8380 RESOURCE DRIVE  
#1  
W. PALM BEACH, FL 33404

**New Mailing Address:**

FEI Number: 59-2789155      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

TAYLOR, JOSEPH E III  
8380 RESOURCE DRIVE  
#1  
W. PALM BEACH, FL 33404 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: D ( ) Delete  
Name: TAYLOR, JOSEPH E III  
Address: 13625 MALLARD WAY  
City-St-Zip: PALM BCH GARDENS, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: TAYLOR, JOSEPH E III  
Address: 8380 RESOURCE DRIVE SUITE 1  
City-St-Zip: WEST PALM BEACH, FL 33404

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: JOSEPH E. TAYLOR, III

D

04/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date