

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K16181

Entity Name: RON L. TAYLOR, INC.

FILED
Dec 22, 2007
Secretary of State

Current Principal Place of Business:

% RON L. TAYLOR
5950 SE TAYLOR DR
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

% RON L. TAYLOR
5950 SE TAYLOR DR
STUART, FL 34997

New Mailing Address:

% RON L. TAYLOR
161 SW WILLOW LAKE TRAIL
STUART, FL 34997

FEI Number: 65-0032105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, RON L.
5950 SE TAYLOR DR
STUART, FL 34997 US

Name and Address of New Registered Agent:

TAYLOR, RON L.
161 SW WILLOW LAKE TRAIL
STUART, FL 34997 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

12/22/2007

Date

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: TAYLOR, RON L.,
Address: 5950 SE TAYLOR DR
City-St-Zip: STUART, FL 34997 US

Title: TSD (X) Delete
Name: CAROL, TAYLOR A
Address: 5950 SE TAYLOR DR.
City-St-Zip: STUART,, FL 34997 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TAYLOR, RON L.,
Address: 161 SW WILLOW LAKE TRAIL
City-St-Zip: STUART, FL 34997 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RON L TAYLOR

Electronic Signature of Signing Officer or Director

P

12/22/2007

Date