

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35710

Entity Name: TAYLOR RANCH, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

401 COMMERCIAL COURT
SUITE A
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

401 COMMERCIAL COURT
SUITE A
VENICE, FL 34292

New Mailing Address:

FEI Number: 59-2992247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, THOMAS H. SR
401 COMMERCIAL COURT
SUITE A
VENICE, FL 34292 US

Name and Address of New Registered Agent:

TAYLOR, THOMAS H SR
401 COMMERCIAL COURT
SUITE A
VENICE, FL 34292 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: THOMAS H. TAYLOR, SR

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDS () Delete
Name: TAYLOR, NORMAN B
Address: 401 COMMERCIAL COURT SUITE A
City-St-Zip: VENICE, FL 34292

Title: DCS () Delete
Name: TAYLOR, THOMAS H., S. R.
Address: 401 COMMERCIAL COURT SUITE A
City-St-Zip: VENICE, FL 34292

Title: VDS () Delete
Name: TAYLOR, THOMAS H JR.
Address: 401 COMMERCIAL COURT SUITE A
City-St-Zip: VENICE, FL 34292

Title: DPT () Delete
Name: TAYLOR, RUTH ELLEN,
Address: 401 COMMERCIAL COURT SUITE A
City-St-Zip: VENICE, FL 34292

Title: VDS () Delete
Name: TAYLOR, JAMES D
Address: 401 COMMERCIAL COURT SUITE A
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DCS (X) Change () Addition
Name: TAYLOR, THOMAS, H, S, R
Address: 401 COMMERCIAL COURT SUITE A
City-St-Zip: VENICE, FL 34292

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

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

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: THOMAS H. TAYLOR, JR

VDS

02/10/2009

Electronic Signature of Signing Officer or Director

Date