2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 09, 2008 08:00 A Secretary of State DOCUMENT # L37342 1. Entity Name LARRY TAYLOR CONSTRUCTION, INC. Principal Place of Business Mailing Address 9511 POST RD 9511 POST RD ODESSA, FL 33556 ODESSA, FL 33556 US CR2E034 (11/05) 01052008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0160128 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TAYLOR, LARRY L 9511 POST RD ODESSA, FL 33556 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TIT1 F TAYLOR, LARRY NAME STREET ADDRESS 9511 POST RD ODESSA, FL 33556 CITY-ST-ZIP VP TITLE U00000776291 01/09/08-80018-018 150.00 TAYLOR, ROBIN D. NAME **9511 POST RD** STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33556 TITLE TAYLOR, ROBIN D NAME STREET ADDRESS **9511 POST RD** DO NOT WRITE City-S1-7IP ODESSA, FL 33556 IN THIS SPACE TITLE TAYLOR, LARRY L NAME STREET ADDRESS 9511 POST RD ODESSA, FL 33556 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes. required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered