

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37342

FILED
Jan 16, 2010
Secretary of State

Entity Name: LARRY TAYLOR CONSTRUCTION, INC.

Current Principal Place of Business:

9511 POST RD
ODESSA, FL 33556

New Principal Place of Business:

760 PLANTATION CT.
MARCO ISLAND, FL 34145

Current Mailing Address:

9511 POST RD
ODESSA, FL 33556 US

New Mailing Address:

P.O. BOX 1849
MARCO ISLAND, FL 34146 US

FEI Number: 65-0160128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, LARRY L
9511 POST RD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

TAYLOR, LARRY L
760 PLANTATION CT.
MARCO ISLAND, FL 34145 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:

01/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TAYLOR, LARRY
Address: 760 PLANTATION CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: TAYLOR, ROBIN D.
Address: 760 PLANTATION CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: S
Name: TAYLOR, ROBIN D.
Address: 760 PLANTATION CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: T
Name: TAYLOR, LARRY L
Address: 760 PLANTATION CT.
City-St-Zip: MARCO ISLAND, FL 34145

I hereby 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 all other like empowered.

SIGNATURE: LARRY L TAYLOR

PRES

01/16/2010

Electronic Signature of Signing Officer or Director

Date