2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028963

City-St-Zip:

Entity Name: TAURANT CONSULTING, INC.

FILED Feb 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2624 ORCHARD DR 2624 ORCHARD DR. APOPKA, FL 327122596 APOPKA, FL 327122596 US **Current Mailing Address: New Mailing Address:** P.O. BOX 916295 P.O. BOX 916295 LONGWOOD, FL 327126295 LONGWOOD, FL 327126295 US FEI Number: 59-3628627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SALSANO, GERARDO M 2624 ORCHARD DR. APOPKA, FL 327122596 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SALSANO, GERARDO M Name: Name: 2624 ORCHARD DR. Address: Address: City-St-Zip: APOPKA, FL 327122596 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SALSANO, CAROLYN E Name: 2624 ORCHARD DR. Address: Address: APOPKA, FL 327122596

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: GERARDO M. SALSANO PD 02/02/2009