

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104884

Entity Name: TAVERNIER 2 INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

229 ABERDEEN CT
TAVERNIER, FL 33070

New Principal Place of Business:

2623 S.W. 20TH AVENUE
OCALA, FL 34471

Current Mailing Address:

229 ABERDEEN CT
TAVERNIER, FL 33070

New Mailing Address:

2623 S.W. 20TH AVENUE
OCALA, FL 34471

FEI Number: 65-1084622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEER, ALICIA
229 ABERDEEN CT
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

PHILLIPS, JOHN J P.A.
9000 S.W. 152ND ST.
MIAMI, FL 33158 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: JOHN J. PHILLIPS, P.A.

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ANCHORS, CHARLES W
Address: 401 S.E. 3RD AVE
City-St-Zip: DANIA, FL

Title: DV (X) Delete
Name: GEER, ROY
Address: 229 ABERDEEN CT
City-St-Zip: TAVERNIER, FL 33070

Title: DST () Delete
Name: GEER, ALICIA
Address: 229 ABERDEEN CT
City-St-Zip: TAVERNIER, FL 33070

Title: VPD (X) Delete
Name: PHILLIPS, GEORGE R
Address: 229 ABERDEEN CT
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PHILLIPS, GEORGE
Address: 2623 S.W. 20TH AVENUE
City-St-Zip: OCALA, FL 34471

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: GEORGE PHILLIPS

DP

02/20/2008

Electronic Signature of Signing Officer or Director

Date