

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015403

FILED
Jan 09, 2009
Secretary of State

Entity Name: TAYLOR INGENIERIA ARGENTINA, INC.

Current Principal Place of Business:

9000 CYPRESS GREEN DR., SUITE 200
JACKSONVILLE, FL 32256

New Principal Place of Business:

10151 DEERWOOD PARK BLVD.
BUILDING 300, SUITE 300
JACKSONVILLE, FL 32256

Current Mailing Address:

9000 CYPRESS GREEN DR., SUITE 200
JACKSONVILLE, FL 32256

New Mailing Address:

10151 DEERWOOD PARK BLVD.
BUILDING 300, SUITE 300
JACKSONVILLE, FL 32256

FEI Number: 59-3721916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLBROOK, H. LEON III
ONE INDEPENDENT DR., SUITE 2301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: TAYLOR, R. BRUCE
Address: 9000 CYPRESS GREEN DR., SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: HULL, TERRENCE J
Address: 9000 CYPRESS GREEN DR., SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: SCHROPP, STEVEN J
Address: 9000 CYPRESS GREEN DR., SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, R. BRUCE
Address: 10151 DEERWOOD PARK BLVD.
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: HULL, TERRENCE J
Address: 10151 DEERWOOD PARK BLVD.
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: SCHROPP, STEVEN J
Address: 10151 DEERWOOD PARK BLVD.
City-St-Zip: JACKSONVILLE, FL 32256

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: STEVEN J. SCHROPP

D

01/09/2009

Electronic Signature of Signing Officer or Director

Date