

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041736

FILED
Jun 16, 2009
Secretary of State

Entity Name: TAYLOR BUSINESS PROPERTIES, INC.

Current Principal Place of Business:

1754 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1754 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-1102615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, C GLENN
1995 E OAKLAND PARK
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

BETTY, CLARK M
1754 EAST COMMERCIAL BLV
FORT LAUDERDALE, FL 33334 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: BETTY M CLARK

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAPLAN, CHANCE T
Address: 1754 E COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHANCE T. KAPLAN

PRS

06/16/2009

Electronic Signature of Signing Officer or Director

Date