

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068134

FILED
Jan 29, 2010
Secretary of State

Entity Name: TAURUS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

7752 FIFTH PLACE
LABELLE, FL 33935

New Principal Place of Business:

7752 FIFTH PLACE
LEHIGH ACRES, FL 33936

Current Mailing Address:

P. O. BOX 1018
LEHIGH ACRES, FL 33970

New Mailing Address:

FEI Number: 04-3687697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOFTON, TRAVIS
7752 FIFTH PLACE
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

LOFTON, TRAVIS
7752 FIFTH PLACE
LEHIGH ACRES, FL 33936 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: TRAVIS LOFTON

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LOFTON, TRAVIS
Address: 7752 FIFTH PLACE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: O
Name: LOFTON, TRAVIS VP
Address: 7752 FIFTH PLACE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: O
Name: LOFTON, KELLEY G P
Address: 7752 FIFTH PLACE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: O
Name: LOFTON, TRAVIS T
Address: 7752 FIFTH PLACE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D
Name: LOFTON, KELLEY G
Address: 7752 FIFTH PLACE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: O
Name: LOFTON, KELLEY G S
Address: 7752 FIFTH PLACE
City-St-Zip: LEHIGH ACRES, FL 33936

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: TRAVIS LOFTON

D

01/29/2010

Electronic Signature of Signing Officer or Director

Date