2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075909

Entity Name: TAYLOR MARINE SPECIALTIES, INC.

FILED Feb 26, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

9963 ST HWY 2 OW FREEPORT, FL 32439

Current Mailing Address: New Mailing Address:

PO BOX 952 FREEPORT, FL 32439

FEI Number: 51-0415266 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Title: PSTD

 Name:
 TAYLOR, LARRY B

 Address:
 9984 STATE HIGHWAY 20 W

 City-St-Zip:
 FREEPORT, FL 32439

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: LARRY TAYLOR PSTD 02/26/2010