2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2009
Secretary of State

DOCUMENT# P02000108454

Entity Name: TAYLOR LEASING, INC.

Current Principal Place of Business:

13027 SW 87 AVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13027 SW 87 AVE
MIAMI, FL 33176

New Mailing Address:

P. O. BOX 562076
MIAMI, FL 33256

FEI Number: 55-0304746 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HICKEY, HAROLD V ESQ
1570 MADRUGA AVE STE 209
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HICKEY, HAROLD V ESQ
7800 RED ROAD SUITE 305
SOUTH MIAMI, FL 33143 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: 02/09/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PVST	( ) Delete
Name:	BURGIN, JAMES R	
Address:	13027 SW 87 AVE	
City-St-Zip:	MIAMI, FL 33176	

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: JAMES B. BURGIN PRES 02/09/2009
Electronic Signature of Signing Officer or Director Date