

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021421

Entity Name: TOM TAYLOR CORP.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1536 BANYAN WAY
WESTON, FL 33327

New Principal Place of Business:

4581 WESTON ROAD
#177
WESTON, FL 33331

Current Mailing Address:

1536 BANYAN WAY
WESTON, FL 33327

New Mailing Address:

4581 WESTON ROAD
#177
WESTON, FL 33331

FEI Number: 54-2096946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, TOM
1536 BANYAN WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

TAYLOR, TOM
4581 WESTON ROAD
#177
WESTON, FL 33331 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, THOMAS P
Address: 1536 BANYAN WAY
City-St-Zip: WESTON, FL 33327

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, THOMAS P
Address: 108 NORTH TEMPLE ROAD
City-St-Zip: NATCHEZ, MS 39120

Title: D () Change (X) Addition
Name: TAYLOR, SANDRA H
Address: 108 NORTH TEMPLE ROAD
City-St-Zip: NATCHEZ, MS 39120

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: THOMAS P TAYLOR

CEO

01/16/2009

Electronic Signature of Signing Officer or Director

Date