

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113437

FILED
Feb 05, 2008
Secretary of State

Entity Name: TAYLOR CONSTRUCTION SERVICES INC.

Current Principal Place of Business:

2451 PINE NEEDLE TRAIL
KISSIMMEE, FL 34746

New Principal Place of Business:

70 HARBOUR CT
WINTER HAVEN, FL 33884

Current Mailing Address:

P.O. BOX 422262
KISSIMMEE, FL 34741

New Mailing Address:

70 HARBOUR CT
WINTER HAVEN, FL 33884

FEI Number: 20-0374029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, CHARLES B
2451 PINE NEEDLE TRAIL
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

TAYLOR, CHARLES B
70 HARBOUR CT
WINTER HAVEN, FL 33884 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:

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TAYLOR, CHARLES BRIAN
Address: 2451 PINE NEEDLE TRAIL
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete
Name: TAYLOR, CHARLES RADER
Address: 3150 PINE NEEDLE TRAIL
City-St-Zip: KISSIMMEE, FL 34746

Title: ST () Delete
Name: RUSSO, STACY T
Address: 3181 CANTER LANE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TAYLOR, CHARLES BRIAN
Address: 70 HARBOUR CT
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP (X) Change () Addition
Name: TAYLOR, CHARLES RADER
Address: 66 HARBOUR CT
City-St-Zip: WINTER HAVEN, FL 33884

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: CHARLES BRIAN TAYLOR

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date