

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048551

FILED
Jan 30, 2008
Secretary of State

Entity Name: DION TAYLOR CONSTRUCTION, INC

Current Principal Place of Business:

198 NW KIMBLE GLN
LAKE CITY, FL 32055

New Principal Place of Business:

4725 NW LAKE JEFFERY RD
LAKE CITY, FL 32055

Current Mailing Address:

PO BOX 3311
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 43-2047638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DION
198 NW KIMBLE GLN
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

TAYLOR, DION
4725 NW LAKE JEFFERY RD
LAKE CITY, FL 32055 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

01/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, DION
Address: 198 NW KIMBLE GLN
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, DION
Address: 4725 NW LAKE JEFFERY RD
City-St-Zip: LAKE CITY, FL 32055

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: DION TAYLOR

Electronic Signature of Signing Officer or Director

PRES

01/30/2008

Date