

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107501

FILED
Jul 24, 2008
Secretary of State

Entity Name: TAURUS TRANSPORT, INC.

Current Principal Place of Business:

5015 16TH AVENUE SOUTH
TAMPA, FL 33619

New Principal Place of Business:

3312 FOX HILL DRIVE
CLEARWATER, FL 33766

Current Mailing Address:

P. O. BOX 14053
CLEARWATER, FL 33766

New Mailing Address:

FEI Number: 20-1072754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDINGER, CATHERINE A
3312 FOX HILL DRIVE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: EDINGER, JAMES G
Address: 3312 FOX HILL DRIVE
City-St-Zip: CLEARWATER, FL 33761

Title: VP () Delete
Name: EDINGER, CATHERINE A
Address: 3312 FOX HILL DRIVE
City-St-Zip: CLEARWATER, FL 33761

Title: SEC (X) Delete
Name: EDINGER, CATHERINE A
Address: 3312 FOX HILL DRIVE
City-St-Zip: CLEARWATER, FL 33761

Title: TRES (X) Delete
Name: EDINGER, CATHERINE A
Address: 3312 FOX HILL DRIVE
City-St-Zip: CLEARWATER, FL 33761

Title: DIR (X) Delete
Name: EDINGER, CATHERINE A
Address: 3312 FOX HILL DRIVE
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATHERINE A. EDINGER

VP

07/24/2008

Electronic Signature of Signing Officer or Director

_____ Date