

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084601

FILED
May 12, 2010
Secretary of State

Entity Name: JAMES P. TAFT JR CONSTRUCTION, INC

Current Principal Place of Business:

22514 B FRONT BAY RD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

22514 B FRONT BEACH RD
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

22514 B FRONT BAY RD
PANAMA CITY BEACH, FL 32413

New Mailing Address:

22514 B FRONT BEACH RD
PANAMA CITY BEACH, FL 32413

FEI Number: 14-1967724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAFT, JAMES JR P
326 EL REPOSO PL
PANAMA CITY BCH, FL 32413 US

Name and Address of New Registered Agent:

TAFT, JAMES JR P
22514 B FRONT BEACH RD
PANAMA CITY BCH, FL 32413 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

05/12/2010

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: D
Name: TAFT, JAMES JR P
Address: 22514 B FRONT BEACH RD
City-St-Zip: PANAMA CITY BCH, FL 32413

I hereby 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 all other like empowered.

SIGNATURE: JAMES P TAFT JR

PRES

05/12/2010

Electronic Signature of Signing Officer or Director

Date