

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149412

Entity Name: PERRY J. TAYLOR INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

11650 S. DUETTE RD.
MYAKKA HEAD, FL 34251

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 465
ONA, FL 33865

New Mailing Address:

FEI Number: 20-8014729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TAYLOR, PERRY J
1650 SOUTH DUETTE RD
MYAKKA HEAD, FL 34251 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: PERRY J TAYLOR

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TAYLOR, PERRY J.
Address: 11650 S. DUETTE RD.
City-St-Zip: MYAKKA HEAD, FL 34251

Title: DV (X) Delete
Name: MANESS, PAUL
Address: 11650 S. DUETTE RD.
City-St-Zip: MYAKKA HEAD, FL 34251

Title: ST () Delete
Name: TAYLOR, SHARON ANN
Address: 11650 S. DUETTE RD.
City-St-Zip: MYAKKA HEAD, FL 34251

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:

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: PERRY J TAYLOR

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01/11/2008

Electronic Signature of Signing Officer or Director

Date