

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046830

Entity Name: TAIWO CONSTRUCTION INC

FILED
Aug 04, 2008
Secretary of State

Current Principal Place of Business:

421 NW NORTH MACEDO BLVD
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

421 NW NORTH MACEDO BLVD
PORT ST LUCIE, FL 34983

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, DERRICK M
253 HAYDEN RD #112
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

DEVON, SEATON B
421 NW NORTH MACEDO BLVD
PORT ST LUCIE, FL 34983 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: DBSEATON

08/04/2008

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: P () Delete
Name: SMITH, DERRICK M
Address: 253 HAYDEN RD #112
City-St-Zip: TALLAHASSEE, FL 32304

Title: VP () Delete
Name: SEATON, DEVON B
Address: 1850 SW CAPEHART AVE
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEATON, DEVON B
Address: 421 NW NORTH MACEDO BLVD
City-St-Zip: PORT ST LUCIE, FL 34983

Title: VP (X) Change () Addition
Name: WILLIAMS, BEN JR.
Address: 1951 SW 57 AVE
City-St-Zip: WEST PARK, FL 33023

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: DBSEATON

P

08/04/2008

Electronic Signature of Signing Officer or Director

Date