

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127630

FILED
Apr 15, 2009
Secretary of State

Entity Name: TAYLOR LEIGH CONSULTING CORPORATION

Current Principal Place of Business:

45 NE 6TH AVENUE
APARTMENT #3
DELRAY BEACH, FL 33483

New Principal Place of Business:

2802 DUNLIN ROAD
DELRAY BEACH, FL 33444

Current Mailing Address:

297 NE 6TH AVE
DELRAY BEACH, FL 33483

New Mailing Address:

2802 DUNLIN ROAD
DELRAY BEACH, FL 33444

FEI Number: 26-1478669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONAS, JONATHAN T
297 NE 6TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

JONAS, JONATHAN T
2802 DUNLIN ROAD
DELRAY BEACH, FL 33444 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: JONATHAN JONAS

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OVERHOLT, HEATHER L
Address: 45 NE 6TH AVENUE, APARTMENT #3
City-St-Zip: DELRAY BEACH, FL 33483

Title: CEO () Delete
Name: JONAS, JONATHAN T
Address: 45 NE 6TH AVENUE, APARTMENT #3
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OVERHOLT, HEATHER L
Address: 2802 DUNLIN ROAD
City-St-Zip: DELRAY BEACH, FL 33444

Title: CEO (X) Change () Addition
Name: JONAS, JONATHAN T
Address: 2802 DUNLIN ROAD
City-St-Zip: DELRAY BEACH, FL 33444

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: HEATHER OVERHOLT

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date