

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034527

FILED
Jun 22, 2009
Secretary of State

Entity Name: TAYLOR CUSTOM HOMES OF HILLSBOROUGH, INC.

Current Principal Place of Business:

808 EAGLE LANE
APOLLO BEACH, FL 33572

New Principal Place of Business:

6604 SEABIRD WAY
APOLLO BEACH, FL 33572

Current Mailing Address:

808 EAGLE LANE
APOLLO BEACH, FL 33572

New Mailing Address:

6604 SEABIRD WAY
APOLLO BEACH, FL 33572

FEI Number: 26-2204337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, PAUL R
1214 WEST BEARSS AVENUE
TAMPA, FL 33 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: PD () Delete
Name: SURRIDGE, SCOTT P
Address: 808 EAGLE LANE
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SURRIDGE, SCOTT P
Address: 6604 SEABIRD WAY
City-St-Zip: APOLLO BEACH, FL 33572

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: SCOTT SURRIDGE

PRES

06/22/2009

Electronic Signature of Signing Officer or Director

Date