

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058690

FILED
Apr 23, 2009
Secretary of State

Entity Name: H & M TAYLOR MANAGEMENT, INC.

Current Principal Place of Business:

8631 S.E. ROYAL STREET
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

8631 S.E. ROYAL STREET
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 26-3049264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMPE, JOSEPH C
941 N. HIGHWAY A1A
JUPITER, FL 33477 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, HERBERT J
Address: 8631 SE ROYAL STREET
City-St-Zip: HOBE SOUND, FL 33455 US

Title: D () Delete
Name: TAYLOR, MARGARET C
Address: 8631 SE ROYAL STREET
City-St-Zip: HOBE SOUND, FL 33455 US

Title: D () Delete
Name: TAYLOR, DONALD G
Address: 18120 SW DIVISION STREET
City-St-Zip: ALOHA, OR 97007 US

Title: D () Delete
Name: TAYLOR, JEFFREY D
Address: 3223 ARCH KNOLL DRIVE
City-St-Zip: FOREST GROVE, OR 97116 US

Title: D () Delete
Name: WAGNER, MARK R
Address: 10702 SW HERON CIRCLE
City-St-Zip: BEAVERTON, OR 97007 US

Title: D () Delete
Name: RANGITSCH, CAROL J
Address: 4611 S. HAMLET DRIVE
City-St-Zip: SAGINAW, MI 48603 US

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:

Title: () Change () Addition
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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: HERBERT J. TAYLOR

D

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date