

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105968

FILED
Apr 13, 2009
Secretary of State

Entity Name: TAYLOR ASSET MANAGEMENT AND PERMITTING, INC.

Current Principal Place of Business:

13702 MARTINIQUE DRIVE
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

13702 MARTINIQUE DRIVE
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAYLOR, SHERY A
13702 MARTINIQUE DRIVE
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

JACK, TANENBAUM H
9160 OAKHURST RD
SUITE 4B
SEMINOLE, FL 33776 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: JACK H. TANENBAUM

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, SHERY A
Address: 13702 MARTINIQUE DRIVE
City-St-Zip: SEMINOLE, FL 33776

Title: D () Delete
Name: STEBENNE, HENRY E
Address: 10859 109TH WAY
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHERRY TAYLOR

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date