2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105968

FILED Feb 22, 2010 Secretary of State

Entity Name: TAYLOR ASSET MANAGEMENT AND PERMITTING, INC.

Current Principal Place of Business: New Principal Place of Business:

13702 MARTINIQUE DRIVE SEMINOLE, FL 33776

Current Mailing Address: New Mailing Address:

13702 MARTINIQUE DRIVE SEMINOLE, FL 33776

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 JACK, TANENBAUM H
 JACK, LAURA

 9160 OAKHURST RD
 13800 PARK BLVD.

 SUITE 4B
 SUITE 205

 SEMINOLE, FL 33776 US
 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: LAURA TANENBAUM 02/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 TAYLOR, SHERY A

 Address:
 13702 MARTINIQUE DRIVE

 City-St-Zip:
 SEMINOLE, FL 33776

Title: D

 Name:
 STEBENNE, HENRY E

 Address:
 10859 109TH WAY

 City-St-Zip:
 LARGO, FL 33778

I hereby 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 all other like empowered.

SIGNATURE: SHERRY A. TAYLOR D 02/22/2010