

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108471

FILED
Sep 01, 2009
Secretary of State

Entity Name: ALLEN TAYLOR CONSULTING COMPANY

Current Principal Place of Business:

5101 JANES DRIVE
WIMAUMA, FL 33598

New Principal Place of Business:

Current Mailing Address:

5101 JANES DRIVE
WIMAUMA, FL 33598

New Mailing Address:

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

Name and Address of Current Registered Agent:

TAYLOR, ALLEN J
5101 JANES DRIVE
WIMAUMA, FL 33598 US

Name and Address of New Registered Agent:

TAYLOR, ALLEN J
2624 YUKON CLIFF DRIVE
RUSKIN, FL 33570 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: ALLEN TAYLOR

09/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, ALLEN J
Address: 5101 JANES DRIVE
City-St-Zip: WIMAUMA, FL 33598 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: TAYLOR, LASONJA
Address: 5101 JANES DRIVE
City-St-Zip: WIMAUMA, FL 33598

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: ALLEN TAYLOR

P

09/01/2009

Electronic Signature of Signing Officer or Director

Date