

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050784

FILED
May 04, 2010
Secretary of State

Entity Name: BURTON TAYLOR PRIVATE INVESTIGATIONS INC.

Current Principal Place of Business:

8060 SPRING HILL DRIVE
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

8060 SPRING HILL DRIVE
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 27-0380429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPV
Name: REED, TIMOTHY W II
Address: 110 OAKLAHOMA AVENUE
City-St-Zip: LEESBURG, FL 34748

Title: ST
Name: REED, TIMOTHY
Address: 8060 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34606

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: TIMOTHY REED

DPV

05/04/2010

Electronic Signature of Signing Officer or Director

Date