

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020432

Entity Name: H.R. TAYLOR, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

3537 SW CORPORATE PARKWAY
PALM CITY, FL 34990 US

New Principal Place of Business:

615 SW SAINT LUCIE CRESCENT
201
STUART, FL 34994 US

Current Mailing Address:

3537 SW CORPORATE PARKWAY
PALM CITY, FL 34990 US

New Mailing Address:

615 SW SAINT LUCIE CRESCENT
201
STUART, FL 34994 US

FEI Number: 59-2525833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, HENRY R
3537 SW CORPORATE PARKWAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

BRANDEN, AMY T
615 SW SAINT LUCIE CRESCENT
201
STUART, FL 34994 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: AMY T. BRANDEN

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRANDEN, AMY
Address: 3537 SW CORPORATE PKWY
City-St-Zip: PALM CITY, FL 34990

Title: VP (X) Delete
Name: BRANDEN, AMY T
Address: 3537 SW CORPORATE PKW
City-St-Zip: PALM CITY, FL 34990

Title: S (X) Delete
Name: SANDERS, SUZANNE L
Address: 3537 SW CORPORATE PKW
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANDEN, AMY
Address: 615 SW SAINT LUCIE CRESCENT STE. 201
City-St-Zip: STUART, FL 34994

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: AMY T. BRANDEN

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date