

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094225

FILED
Apr 14, 2008
Secretary of State

Entity Name: TAYLOR PIERSON PROPERTIES, INC.

Current Principal Place of Business:

1021 RANCH ROAD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1021 RANCH ROAD
TARPON SPRINGS, FL 34688

Current Mailing Address:

1021 RANCH ROAD
TARPON SPRINGS, FL 34689

New Mailing Address:

1021 RANCH ROAD
TARPON SPRINGS, FL 34688

FEI Number: 59-3476280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ESCHENROEDER, DANA E
Address: 1021 RANCH ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SVD () Delete
Name: ESCHENROEDER, DEBORAH A
Address: 1021 RANCH ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ESCHENROEDER, DANA E
Address: 1021 RANCH ROAD
City-St-Zip: TARPON SPRINGS, FL 34688

Title: SVD (X) Change () Addition
Name: ESCHENROEDER, DEBORAH A
Address: 1021 RANCH ROAD
City-St-Zip: TARPON SPRINGS, FL 34688

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: DANA ESCHENROEDER

PTD

04/14/2008

Electronic Signature of Signing Officer or Director

Date