

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V26925

FILED
Dec 14, 2009
Secretary of State

Entity Name: TAYLOR CONTRACT HARDWARE, INC.

Current Principal Place of Business:

4924 W. LA SALLE ST.
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

4924 W. LA SALLE ST.
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-3115832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, WARREN D
4924 W. LASALLE ST.
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

LANCIANO, ANTHONY III
2815 MARSHALL DR
SARASOTA, FL 34239 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: ANTHONY LANCIANO, III

12/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: TAYLOR, WARREN D
Address: 4924 W LASALLE ST
City-St-Zip: TAMPA, FL 33607 US

Title: D () Delete
Name: TAYLOR, ROSE MARY
Address: 4924 W LASALLE ST
City-St-Zip: TAMPA, FL 33607 US

Title: VP (X) Delete
Name: LANCIANO, ANTHONY
Address: 4924 W. LASALLE ST.
City-St-Zip: TAMPA, FL 33607 US

Title: SEC (X) Delete
Name: SCHAEFFER, MATTHEW
Address: 4924 W. LA SALLE STREET
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LANCIANO, ANTHONY III
Address: 4924 W LASALLE ST
City-St-Zip: TAMPA, FL 33607 US

Title: VPT (X) Change () Addition
Name: SCHAEFFER, MATTHEW D
Address: 4924 W LASALLE ST
City-St-Zip: TAMPA, FL 33607 US

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: ANTHONY LANCIANO, III

DPS

12/14/2009

Electronic Signature of Signing Officer or Director

Date