

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31600

FILED
May 01, 2008
Secretary of State

Entity Name: THE TAYLOR COMPANY OF WALTON COUNTY

Current Principal Place of Business:

26 DRISCOLL DRIVE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

133 DEFUNIAK STREET
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

PO BOX 1257
DEFUNIAK SPRINGS, FL 32435 US

New Mailing Address:

FEI Number: 59-3419016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JAMES H
26 DRISCOLL DRIVE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

TAYLOR, COLE M
133 DEFUNIAK STREET
SANTA ROSA BEACH, FL 32459 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: COLE M. TAYLOR

05/01/2008

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: D () Delete
Name: TAYLOR, JAMES H.,
Address: 26 DRISCOLL DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, COLE M.,
Address: 133 DEFUNIAK STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: COLE M. TAYLOR

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date