2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393062

Entity Name: TAPLIN CONSTRUCTION CORPORATION

Current Principal Place of Business:

258 FAIRVIEW RD

WEST PALM BEACH, FL 33480

Current Mailing Address:

1555 PALM BEACH LAKES BOULEVARD

1510

WEST PALM BEACH. FL 33401 US

FEI Number: 59-1372296 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAY A. TAPLIN, P.A. 1555 PALM BEACH LAKES BOULEVARD 1510 WEST PALM BEACH, FL 33401 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: JAY A. TAPLIN, PRESIDENT 04/28/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P, T, D Title D, VP

Name TAPLIN, LIBBY Name TAPLIN, JAY A

Address 258 FAIRVIEW RD Address 1555 PALM BEACH LAKES BLVD.

SUITE 1510

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: WEST PALM BEACH FL 33401

Title D, VP

Name TAPLIN, NORMAN E

Address 1555 PALM BEACH LAKES BLVD.,

SUITE 1510

City-State-Zip: WEST PALM BEACH FL 33401

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: JAY A TAPLIN

VICE PRESIDENT/DIRECTOR

04/28/2023

Date

FILED Apr 28, 2023

Secretary of State

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