

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817139

Entity Name: TRAYLOR BROS., INC.

FILED  
Apr 11, 2011  
Secretary of State

**Current Principal Place of Business:**

835 N. CONGRESS AVE.  
EVANSVILLE, IN 47715 US

**New Principal Place of Business:**

**Current Mailing Address:**

835 N. CONGRESS AVE. (47715)  
P.O. BOX 5165  
EVANSVILLE, IN 477165165 US

**New Mailing Address:**

FEI Number: 35-0799154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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

**OFFICERS AND DIRECTORS:**

Title: CEOC  
Name: TRAYLOR, THOMAS W  
Address: 835 N CONGRESS AVENUE  
City-St-Zip: EVANSVILLE, IN 47715 US

Title: PD  
Name: TRAYLOR, CHRISTOPHER S  
Address: 835 N CONGRESS AVENUE  
City-St-Zip: EVANSVILLE, IN 47715 US

Title: T  
Name: SCHMIDT, DENNIS A  
Address: 835 N CONGRESS AVENUE  
City-St-Zip: EVANSVILLE, IN 47715 US

Title: S  
Name: OWEN, STEVEN S  
Address: 835 N. CONGRESS AVE.  
City-St-Zip: EVANSVILLE, IN 47715 US

Title: VD  
Name: WILLIAMSON, GEORGE E  
Address: 20470 MOCKINGBIRD ROAD  
City-St-Zip: BODEGA BAY, CA 94923 US

Title: V  
Name: PIRTLE, THAD L  
Address: 835 N CONGRESS AVE  
City-St-Zip: EVANSVILLE, IN 477165165 US

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: STEVEN S. OWEN

SECY

04/11/2011

Electronic Signature of Signing Officer or Director

Date