

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016350

FILED
Jan 22, 2011
Secretary of State

Entity Name: BARRY TAYLOR HOLDING CORPORATION

Current Principal Place of Business:

12555 BISCAYNE BL.
950
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12555 BISCAYNE BL.
950
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 65-0471680 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAYLOR, BARRY
120 SW 29 TER.
FORT LAUDERDALE, FL 33312 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: P
Name: TAYLOR, BARRY
Address: 12555 BISCAYNE BL. #950
City-St-Zip: NORTH MIAMI, FL 33181

Title: V
Name: FAULKNER, DOROTHY C
Address: 1401 TALLOWTREE DR
City-St-Zip: THE VILLAGES, FL 32162

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: BARRY TAYLOR

P

01/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date