

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 425872

FILED
Apr 26, 2012
Secretary of State

Entity Name: TAYLOR CONCRETE, INC.

Current Principal Place of Business:

3803 N RYE RD
PARRISH, FL 34219 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 740
PARRISH, FL 34219 US

New Mailing Address:

FEI Number: 59-1523196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MATTHEW B
3119 MANATEE AVE. W.
BRADENTON, FL 34205 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: PD
Name: TAYLOR, SPENCER N
Address: 3803 N. RYE RD.
City-St-Zip: PARRISH, FL 34219

Title: VP
Name: TAYLOR, NATHAN J JR.
Address: 5590 ERIE ROAD
City-St-Zip: PARRISH, FL 34219

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: SPENCER TAYLOR

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date