2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 428296

FILED Jan 19, 2011 Secretary of State

Entity Name: TAYLOR-COTTON-RIDLEY, INC.

Current Principal Place of Business: New Principal Place of Business:

4410 S.W. 35TH TERRACE GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

P.O. BOX 141090

GAINESVILLE, FL 32614 US

FEI Number: 59-1469176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIDLEY, JAMES L. (JR.) 4410 SW 35TH TERRACE GAINESVILLE, FL 32608 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RIDLEY, JAMES L.
Address: 4410 SW 35TH TERRACE
City-St-Zip: GAINESVILLE, FL 32608 US

Title: VP

Name: RIDLEY, JEFF L

Address: 4410 SW 35TH TERRACE City-St-Zip: GAINESVILLE, FL

Title: VP

 Name:
 RIDLEY, BRYAN T

 Address:
 4410 SW 35TH TERRACE

 City-St-Zip:
 GAINESVILLE, FL 32608 US

Title: VP

Name: RIDLEY, MATTHEW T Address: 4410 SW 35TH TERRACE City-St-Zip: GAINESVILLE, FL 32608 US

Title: VF

 Name:
 NOEGEL, TODD M

 Address:
 4410 SW 35TH TERRACE

 City-St-Zip:
 GAINESVILLE, FL 32608US

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: JAMES L. RIDLEY PRES 01/19/2011