

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817139

FILED
Mar 12, 2012
Secretary of State

Entity Name: TRAYLOR BROS., INC.

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

S

03/12/2012

Electronic Signature of Signing Officer or Director

_____ Date