

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825865

FILED
Feb 20, 2012
Secretary of State

Entity Name: TAYLOR & MODEEN REALTY COMPANY

Current Principal Place of Business:

136 SOUTH MAIN STREET
WEST HARTFORD, CT 061073451

New Principal Place of Business:

250 CENTER STREET
JUPITER, FL 33458

Current Mailing Address:

250 CENTER ST
JUPITER, FL 33458

New Mailing Address:

FEI Number: 06-0858536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, WILLIAM J.
1 BAYVIEW CT
TEQUESTA, FL 33469 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: VD
Name: TAYLOR, WILLIAM J.
Address: 1 BAYVIEW CT
City-St-Zip: TEQUESTA, FL 33469 US

Title: DST
Name: PADGETT, SUSAN W.
Address: 764 SW TAMARROW PL
City-St-Zip: STUART, FL 34997 US

Title: PD
Name: BLOCK, CAROL, T
Address: 220 FAIRWAY EAST
City-St-Zip: TEQUESTA, FL 33469 US

Title: VD
Name: TAYLOR, ANDREW, T
Address: 47 VERA STREET
City-St-Zip: W HARTFORD, CT 06119 US

Title: D
Name: EADY, ELLEN T
Address: 9400 NORTH HICKORY VALLEY ROAD
City-St-Zip: CHATTANOOGA, TN 37416

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: CAROL TAYLOR BLOCK

PD

02/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date