

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001509

FILED
Apr 22, 2010
Secretary of State

Entity Name: NELSON A. TAYLOR CO., INC.

Current Principal Place of Business:

66 KINGSBORO AVE.
GLOVERSVILLE, NY 12078

New Principal Place of Business:

Current Mailing Address:

66 KINGSBORO AVE.
GLOVERSVILLE, NY 12078

New Mailing Address:

FEI Number: 14-1109940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD
Name: TAYLOR, JAMES W
Address: 66 KINGSBORO AVE.
City-St-Zip: GLOVERSVILLE, NY 12078

Title: STD
Name: TAYLOR, JOHN E
Address: 66 KINGSBORO AVE.
City-St-Zip: GLOVERSVILLE, NY 12078

Title: P
Name: FLINT, DENNIS F
Address: 66 KINGSBORO AVE.
City-St-Zip: GLOVERSVILLE, NY 12078

Title: V
Name: KHALIFE, ROBERT
Address: 66 KINGSBORO AVE.
City-St-Zip: GLOVERSVILLE, NY 12078

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: JOHN E TAYLOR

STD

04/22/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date