2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002593

Entity Name: LARRY TAYLOR CONTRACTORS, INC.

FILED Jan 04, 2011 Secretary of State

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

425 SMITH CHAPEL ROAD TULLAHOMA, TN 37388

Current Mailing Address: New Mailing Address:

P.O. BOX 1748 TULLAHOMA, TN 37388

FEI Number: 58-2432170 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:

TAYLOR, GAY WADE

4900 MANGO BLVD

W PALM BEACH, FL 33411 US

INCORP SERVICES, INC.

17888 67TH COURT NORTH

LOXAHATCHEE, FL 33470 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: CARRA DURAN OBO INCORP SERVICES, INC. 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PC

Name: TAYLOR, LAWRENCE W Address: 425 SMITH CHAPEL ROAD City-St-Zip: TULLAHOMA, TN 37388

Title: VCFP

Name: TAYLOR, SANDRA C Address: 425 SMITH CHAPEL ROAD City-St-Zip: TULLAHOMA, TN 37388

Title: S

Name: TAYLOR, SANDRA C Address: 425 SMITH CHAPEL ROAD City-St-Zip: TULLAHOMA, TN 37388

Title: 7

Name: PARKER, PENEKOPE A Address: P.O. BOX 566 City-St-Zip: TULLAHOMA, TN 37388

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: SANDRA TAYLOR VP 01/04/2011