

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000002593

FILED
May 02, 2011
Secretary of State

Entity Name: LARRY TAYLOR CONTRACTORS, INC.

Current Principal Place of Business:

425 SMITH CHAPEL ROAD
TULLAHOMA, TN 37388

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1748
TULLAHOMA, TN 37388

New Mailing Address:

FEI Number: 58-2432170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: 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: T
Name: PARKER, PENEKOPE A
Address: P.O. BOX 566
City-St-Zip: TULLAHOMA, TN 37388

Title: B
Name: TAYLOR, GAY W
Address: 4900 MANGO BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

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

VCFP

05/02/2011

Electronic Signature of Signing Officer or Director

Date