2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001629

FILED Jan 12, 2012 Secretary of State

Entity Name: CLARENCE TAYLOR CONSTRUCTION CO., INC.

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

7306 HIGHWAY 193

FLINTSTONE, GA 307252643

Current Mailing Address: New Mailing Address:

7306 HIGHWAY 193 FLINTSTONE, GA 307252643

FEI Number: 58-2082598 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:

CORPORATE SERVICE CO. 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CPS

Name: TAYLOR, CLARENCE Address: 7306 HIGHWAY 193

City-St-Zip: FLINTSTONE, GA 307252643

Title: VCVP

Name: TAYLOR, DONNA Address: 7306 HIGHWAY 193

City-St-Zip: FLINTSTONE, GA 307252643

Title: 7

Name: TAYLOR, DONNA Address: 7306 HIGHWAY 193

City-St-Zip: FLINTSTONE, GA 307252643

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: CLARENCE TAYLOR CPS 01/12/2012