

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F34655

FILED
Mar 15, 2011
Secretary of State

Entity Name: TAYLOR REFRIGERATION & AIR CONDITIONING, INC.

Current Principal Place of Business:

320 ST. RD. 207
ST AUGUSTINE, FL 320851450 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1450
ST AUGUSTINE, FL 320851450 US

New Mailing Address:

FEI Number: 59-2082548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MARK R
320 STATE RD 207
ST AUGUSTINE, FL 32084 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: DP
Name: TAYLOR, MARK REBEL
Address: 114 GRAFFT LANE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DT
Name: TAYLOR, CLARA
Address: 1065 STATE ROAD 16
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DC
Name: TAYLOR, MARIO W., SR.
Address: 1065 ST. RD. 16
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: S
Name: TAYLOR, TRUDY
Address: 707 WARBLER RD
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: TRUDY TAYLOR

SEC

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date