

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32846

Entity Name: C. TAYLOR CO., INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

326 POTTER RD
W PALM BCH, FL 33405

New Principal Place of Business:

Current Mailing Address:

326 POTTER RD
W PALM BCH, FL 33405

New Mailing Address:

326 POTTER RD
W PALM BCH, FL 33405 US

FEI Number: 59-2273046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, CARTER JR.
326 POTTER ROAD
W PALM BCH, FL 33405 US

Name and Address of New Registered Agent:

TAYLOR, CARTER JR
326 POTTER ROAD
W PALM BCH, FL 33405 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: CARTER TAYLOR JR

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAYLOR, CARTER JR
Address: 326 POTTER RD
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: D
Name: TAYLOR, CARTER JR
Address: 326 POTTER RD
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: S
Name: TAYLOR, LAURIE C
Address: 326 POTTER RD
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: D
Name: TAYLOR, LAURIE C
Address: 326 POTTER RD
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: CARTER TAYLOR JR

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date