

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38578

Entity Name: TAYLOR OIL CO., INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

900 S VERONA AVE
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

PO BOX 267
AVON PARK, FL 33826

New Mailing Address:

FEI Number: 59-2418722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, CHARLES W. JR.
900 S. VERONA AVE.
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

TAYLOR, CHARLES W JR
900 S. VERONA AVE.
AVON PARK, FL 33825 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: CHARLES W. TAYLOR, JR

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: TAYLOR, CHARLES W JR
Address: 4611 BUNKER DRIVE
City-St-Zip: SEBRING, FL 33872

Title: DVPS
Name: TAYLOR, HOLLY E
Address: 4611 BUNKER DRIVE
City-St-Zip: SEBRING, FL 33872

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: HOLLY E. TAYLOR

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date