2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15989

FILED Mar 23, 2012 Secretary of State

Entity Name: TAYLOR'S BUILDING SUPPLY, INC.

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

268 HWY 98

EASTPOINT, FL 32328

Current Mailing Address: New Mailing Address:

INTER OF US HWY 98 & FRANKLIN ST P.O. BOX 605 EASTPOINT, FL 32328

FEI Number: 59-2436934 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:

FISH, KIM
268 HWY 98
P. O. BOX 605

FISH, KIM
268 HWY 98
EASTPOINT, FL 32328

P. O. BOX 605 EASTPOINT, FL 32328 US EASTPOINT, FL 32328 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: 03/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST
Name: FISH, KIM
Address: 268 HWY 98

City-St-Zip: EASTPOINT, FL 32328

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: KIM L. FISH PRES 03/23/2012