2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57515

FILED Apr 20, 2012 Secretary of State

Entity Name: THE TAYLOR EDWARDS COMPANY, INC.

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

5317 S. FLETCHER

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

PO BOX 193

FERNANDINA BEACH, FL 32035 US

FEI Number: 59-2804002 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:

EDWARDS, S. TAYLOR

1635 RIGGING WAY

EDWARDS, S. TAYLOR

5317 S. FLETCHER AVE

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 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: 04/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: EDWARDS, S. TAYLOR
Address: 5317 S. FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D

 Name:
 EDWARDS, S. TAYLOR

 Address:
 5317 S. FLETCHER AVE

 City-St-Zip:
 FERNANDINA BEACH, FL 32034

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: S. TAYLOR EDWARDS RA 04/20/2012