

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37342

FILED
Jan 10, 2011
Secretary of State

Entity Name: LARRY TAYLOR CONSTRUCTION, INC.

Current Principal Place of Business:

760 PLANTATION CT.
MARCO ISLAND, FL 34145

New Principal Place of Business:

83 BERMUDA RD
MARCO ISLAND, FL 34145 US

Current Mailing Address:

P.O. BOX 1849
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 65-0160128 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAYLOR, LARRY L
760 PLANTATION CT.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

TAYLOR, LARRY L
83 BERMUDA RD
MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAYLOR, LARRY
Address: 83 BERMUDA RD
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: TAYLOR, ROBIN D.
Address: 83 BERMUDA RD
City-St-Zip: MARCO ISLAND, FL 34145

Title: S
Name: TAYLOR, ROBIN D
Address: 83 BERMUDA RD
City-St-Zip: MARCO ISLAND, FL 34145

Title: T
Name: TAYLOR, LARRY L
Address: 83 BERMUDA RD
City-St-Zip: MARCO ISLAND, FL 34145

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: LARRY L TAYLOR

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date