

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37342

FILED
Jan 22, 2012
Secretary of State

Entity Name: LARRY TAYLOR CONSTRUCTION, INC.

Current Principal Place of Business:

83 BERMUDA RD
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

8879 RAVELLO CT.
NAPLES, FL 34114 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
83 BERMUDA RD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

TAYLOR, LARRY L
8879 RAVELLO CT.
NAPLES, FL 34114 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: LARRY L TAYLOR

01/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAYLOR, LARRY
Address: 8879 RAVELLO CT.
City-St-Zip: NAPLES, FL 34114

Title: VP
Name: TAYLOR, ROBIN D.
Address: 8879 RAVELLO CT.
City-St-Zip: NAPLES, FL 34114

Title: S
Name: TAYLOR, ROBIN D
Address: 8879 RAVELLO CT.
City-St-Zip: NAPLES, FL 34114

Title: T
Name: TAYLOR, LARRY L
Address: 8879 RAVELLO CT.
City-St-Zip: NAPLES, FL 34114

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

01/22/2012

Electronic Signature of Signing Officer or Director

Date