

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093259

Entity Name: J.J. TAYLOR CORP.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

13027 SW 87 AVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 562076
MIAMI, FL 33256

New Mailing Address:

FEI Number: 65-1054585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, HAROLD V
7800 RED ROAD #305
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DPV
Name: BURGIN, JAMES B
Address: 13027 SW 87TH AVE.
City-St-Zip: MIAMI, FL 33176

Title: TS
Name: BURGIN, JAMES B
Address: 13027 SW 87TH AVE.
City-St-Zip: MIAMI, FL 33176

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: JAMES B. BURGIN

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date