2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

DOCUMENT# P02000011020

Entity Name: WILLIAM TAFT, INC.

Current Principal Place of Business:

PMB 392 445 STATE RD 13 N #26
JACKSONVILLE, FL 322593838

New Principal Place of Business:

Current Mailing Address:

PMB 392 445 STATE RD 13 N #26
JACKSONVILLE, FL 322593838

New Mailing Address:

FEI Number: 37-1419725 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WOODS, ROGER
PMB 392 445 STATE RD 13 N #26
JACKSONVILLE, FL 322593838 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: PT
Name: WOODS, ROGER
Address: PMB 392 445 STATE RD 13 N #26
City-St-Zip: JACKSONVILLE, FL 322593838

Title: D
Name: WOODS, ROGER
Address: PMB 392 445 STATE RD 13 N #26
City-St-Zip: JACKSONVILLE, FL 322593838

Title: VSD
Name: WOODS, DEBBIE
Address: PMB 392 445 STATE RD 13 N #26
City-St-Zip: JACKSONVILLE, FL 322593838

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: ROGER WOODS P 04/25/2011

Electronic Signature of Signing Officer or Director — Date