

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108454

Entity Name: TAYLOR LEASING, INC.

FILED
Mar 03, 2011
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: 55-0304746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, HAROLD V ESQ
7800 RED ROAD SUITE 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: PVST
Name: BURGIN, JAMES R
Address: 13027 SW 87 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

03/03/2011

Electronic Signature of Signing Officer or Director

Date