

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011642

FILED
Feb 08, 2012
Secretary of State

Entity Name: TAYLOR HOLDINGS OF BROWARD, INC.

Current Principal Place of Business:

6475 WEST OAKLAND PARK BLVD
BLDG 1, UNIT 411
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

15012 CROOKED BRANCH LANE
CHARLOTTE, NC 28278

New Mailing Address:

FEI Number: 65-0652702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JOHNNY C
15012 CROOKED BRANCH LANE
CHARLOTTE, FL 28278 US

Name and Address of New Registered Agent:

TAYLOR, JOHNNY C JR.
15012 CROOKED BRANCH LANE
CHARLOTTE, FL 28278 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: JOHNNY C. TAYLOR, JR.

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TAYLOR, JOHNNY C
Address: 15012 CROOKED BRANCH LANE
City-St-Zip: CHARLOTTE, NC 28278

Title: DV
Name: TAYLOR, JACQUELINE V
Address: 6475 W OAKLAND PARK BLVD BLDG 1 UNIT 411
City-St-Zip: NORTH LAUDERDALE, FL 33313

Title: DS
Name: MIZELL-GRAHAM, DEBORAH
Address: 6475 W OAKLAND PARK BLVD BLDG 1 UNIT 411
City-St-Zip: LAUDERHILL, FL 33313

Title: DT
Name: TAYLOR, DAWNA
Address: 7308 SW 8TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: JOHNNY C. TAYLOR, JR.

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date