

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023234

Entity Name: THE TAISHO COMPANY

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

4889 N US 1
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

P O BOX 196
WINTER BEACH, FL 32971

New Mailing Address:

FEI Number: 20-0649029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINE, CHRISTOPHER H
979 BEACHLAND BLVD
VERO BEACH, FL 32963 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: PD
Name: RICHEY, DANIEL R
Address: P O BOX 196
City-St-Zip: WINTER BEACH, FL 32971

Title: STD
Name: RICHEY, AUDREY K
Address: P O BOX 196
City-St-Zip: WINTER BEACH, FL 32971

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: AUDREY K. RICHEY

ST/D

03/29/2011

Electronic Signature of Signing Officer or Director

Date