

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024682

FILED
May 01, 2011
Secretary of State

Entity Name: TAFT SOUTHERN HOLDINGS INCORPORATED

Current Principal Place of Business:

619 N PINE HILLS ROAD
ORLANDO, FL 32808

New Principal Place of Business:

7903 PALM PARKWAY
SUITE 400
ORLANDO, FL 32836

Current Mailing Address:

PO BOX 691179
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 86-1127801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHARAJ, SHAM
619 N PINE HILLS ROAD
ORLANDO, FL 32808 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: PSTD
Name: MAHARAJ, SHAM
Address: 619 N PINE HILLS ROAD
City-St-Zip: ORLANDO, FL 32808

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: SHAM MAHARAJ

MGR

05/01/2011

Electronic Signature of Signing Officer or Director

Date