

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040359

FILED
Mar 16, 2011
Secretary of State

Entity Name: TAYLOR CUSTOM CABINTRY, INC.

Current Principal Place of Business:

25221 BERNWOOD DRIVE, #1
BONITA SPRINGS, FL 34135

New Principal Place of Business:

25221 BERNWOOD DRIVE
SUITE 1
BONITA SPRINGS, FL 34135

Current Mailing Address:

3960 PRESERVE WAY
ESTERO, FL 33928

New Mailing Address:

FEI Number: 20-0842170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINGAN, ROBERT T
3960 PRESERVE WAY
ESTERO, FL 33928 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: P
Name: CLINGAN, ROBERT T
Address: 3960 PRESERVE WAY
City-St-Zip: ESTERO, FL 33928

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: ROBERT T. CLINGAN

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date