2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082063

US

Apr 28, 2011 Secretary of State Entity Name: TAYLOR INTERNATIONAL (CAPE CORAL) INC

New Principal Place of Business: Current Principal Place of Business:

3419 NW 21ST TERR CAPE CORAL, FL 33993

Current Mailing Address: New Mailing Address:

C/O JOHN M. WICKER, P.A. P.O. DRAWER 60205 FORT MYERS, FL 33906 US

FEI Number: 54-2161478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WICKER, JOHN M 12670 NÉW BRITTANY BOULEVARD SUITE 101 FORT MYERS, FL 33907 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TAYLOR, TRACEY-ANN Name: 3419 NW 21ST TERR Address: City-St-Zip: CAPE CORAL, FL 33993 US

Title: **DVPS**

Name: TAYLOR, VAUGHAN M Address: 3419 NW 21ST TERR CAPE CORAL, FL 33993 US City-St-Zip:

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: TRACEY-ANN TAYLOR DPT 04/28/2011