2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085612

Entity Name: THOMAS TAYLOR, INC.

FILED Apr 19, 2011 Secretary of State

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

2509 LITTLE COUNTRY ROAD PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

2509 LITTLE COUNTRY ROAD PARRISH, FL 34219

FEI Number: 34-1998678 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:

STEIER, MARY TRACY 2509 LITTLE COUNTRY ROAD PARRISH, FL 34219 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: [

 Name:
 STEIER, MARY TRACY

 Address:
 2509 LITTLE COUNTRY ROAD

 City-St-Zip:
 PARRISH, FL 34219

Title: V

 Name:
 SENATORE, DONALD P STEIER

 Address:
 3170 N.E. 3 AVE.

 City-St-Zip:
 OAKLAND PARK, FL 33334

Title: T

 Name:
 STEIER, THOMAS R

 Address:
 2509 LITTLE COUNTRY ROAD

 City-St-Zip:
 PARRISH, FL 34219

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: MARY TRACY STEIER D 04/19/2011