2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072904

Entity Name: TAYLOR BROOKS, INC.

FILED Apr 26, 2011 Secretary of State

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

1740 SW 13 ST 1367 SW 24TH AVE

FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

1740 SW 13 ST 1367 SW 24TH AVE

FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312

FEI Number: 20-2878501 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:

BROOKS, TAYLOR
1740 SW 13 ST

BROOKS, TAYLOR
1367 SW 24TH AVE

FT LAUDERDALE, FL 33312 US FT LAUDERDALE, FL 33312 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: TAYLOR BROOKS 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BROOKS, TAYLOR Address: 1740 SW 13 ST

City-St-Zip: FT LAUDERDALE, FL 33312

Title: T

Name: BROOKS, RICKIE R Address: 1740 SW 13 ST

City-St-Zip: FT LAUDERDALE, FL 33312

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: TAYLOR BROOKS PRES 04/26/2011