

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058690

FILED
Feb 16, 2011
Secretary of State

Entity Name: H & M TAYLOR MANAGEMENT, INC.

Current Principal Place of Business:

8631 S.E. ROYAL STREET
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

8631 S.E. ROYAL STREET
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 26-3049264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMPE, JOSEPH C
941 N. HIGHWAY A1A
JUPITER, FL 33477 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: D
Name: TAYLOR, HERBERT J
Address: 8631 SE ROYAL STREET
City-St-Zip: HOBE SOUND, FL 33455 US

Title: D
Name: TAYLOR, MARGARET C
Address: 8631 SE ROYAL STREET
City-St-Zip: HOBE SOUND, FL 33455 US

Title: D
Name: TAYLOR, DONALD G
Address: 18120 SW DIVISION STREET
City-St-Zip: ALOHA, OR 97007 US

Title: D
Name: TAYLOR, JEFFREY D
Address: 3223 ARCH KNOLL DRIVE
City-St-Zip: FOREST GROVE, OR 97116 US

Title: D
Name: WAGNER, MARK R
Address: 10702 SW HERON CIRCLE
City-St-Zip: BEAVERTON, OR 97007 US

Title: D
Name: RANGITSCH, CAROL J
Address: 4611 S. HAMLET DRIVE
City-St-Zip: SAGINAW, MI 48603 US

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: HERBERT J. TAYLOR

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date