

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084879

FILED
Jan 28, 2012
Secretary of State

Entity Name: TAYLOR TILE AND WOOD, INC.

Current Principal Place of Business:

17920 QUAIL LN
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

17920 QUAIL LN
LUTZ, FL 33548

New Mailing Address:

FEI Number: 26-3355514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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, STUART
Address: 17920 QUAIL LN
City-St-Zip: LUTZ, FL 33548

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: STUART TAYLOR

D

01/28/2012

Electronic Signature of Signing Officer or Director

Date