

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105968

FILED
Feb 08, 2011
Secretary of State

Entity Name: TAYLOR ASSET MANAGEMENT AND PERMITTING, INC.

Current Principal Place of Business:

13702 MARTINIQUE DRIVE
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

13702 MARTINIQUE DRIVE
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 26-3905775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACK, LAURA
13800 PARK BLVD.
SUITE 205
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

TANENBAUM, LAURA
13800 PARK BLVD.
SUITE 205
SEMINOLE, FL 33776 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: LAURA TANENBAUM

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TAYLOR, SHERY A
Address: 13702 MARTINIQUE DRIVE
City-St-Zip: SEMINOLE, FL 33776

Title: D
Name: STEBENNE, HENRY E
Address: 10859 109TH WAY
City-St-Zip: LARGO, FL 33778

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: SHERY TAYLOR

D

02/08/2011

Electronic Signature of Signing Officer or Director

Date