

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107598

FILED
Jan 27, 2011
Secretary of State

Entity Name: TAYLOR ASHTON PROPERTIES, INC.

Current Principal Place of Business:

6146 ROCKROSS
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

6146 ROCKROSS
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 30-0520315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, DEREK
6146 ROCKROSS
NEW PORT RICHEY, FL 34655 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: PRES
Name: COOPER, DEREK
Address: 6146 ROCKROSS
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VICE
Name: COOPER, TRACEY B
Address: 6146 ROCKROSS
City-St-Zip: NEW PORT RICHEY, FL 34655

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: DEREK COOPER

PRES

01/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date