

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026770

Entity Name: TAFT-DURST, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

80 N.E. 4TH AVE., STE 15
DELRAY BEACH, FL 33483

New Principal Place of Business:

80 N.E. 4TH AVE.
#15
DELRAY BEACH, FL 33483

Current Mailing Address:

80 N.E. 4TH AVE., STE 15
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 30-0543415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAFT, MAURA
3912 SOUTH OCEAN BLVD
PH-12
HIGHLAND BEACH, FL 33487 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: P
Name: TAFT, MAURA
Address: 3912 SOUTH OCEAN BLVD, PH-12
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP
Name: DURST, RANDY
Address: 322 YORKTOWNE CIRCLE
City-St-Zip: ATLANTIS, FL 33462

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: MAURA S. TAFT

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date