2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046286

Entity Name: TAYLOR BUILT CONSTRUCTION INC.

FILED Mar 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1661 RACIMO DRIVE 6432 EASY GOER CT

SARASOTA, FL 34240 US SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

1661 RACIMO DRIVE 6432 EASY GOER CT

SARASOTA, FL 34240 SARASOTA, FL 34240 US US

FEI Number: 27-0256983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, BRANDON TAYLOR, BRANDON 6432 EASY GOER CT 1661 RACIMO DRIVE US

SARASOTA, FL 34240 US SARASOTA, FL 34240

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: BRANDON TAYLOR 03/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TAYLOR, BRANDON Name: 6432 EASY GOER CT Address: City-St-Zip: SARASOTA, FL 34240 US

Title: VΡ

Name: TAYLOR, HEATHER Address: 6432 EASY GOER CT SARASOTA, FL 34240 US City-St-Zip:

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.

Ρ SIGNATURE: BRANDON TAYLOR 03/29/2011