2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2011
Secretary of State

DOCUMENT# P09000092510

Entity Name: THE TAYLOR GROUP INTERNATIONAL INC.

Current Principal Place of Business:

A-730 BUCK HENDRY WAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 217
JENSEN BEACH, FL 34958

New Mailing Address:

FEI Number: 27-1295066 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARTZ, DONALD A
794 NW SPRUCE RIDGE DR.
STUART, FL 34994 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: DIR
Name: BARTZ, DONALD A
Address: 794 NW SPRUCE RIDGE DR.
City-St-Zip: STUART, FL 34994

Title: DIR
Name: TAYLOR, BART
Address: 6700 WALL STREET, APT 2P
City-St-Zip: MOBILE, AL 36695

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: DONALD A. BARTZ DIR 02/23/2011

Electronic Signature of Signing Officer or Director Date