

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001687

Entity Name: COLE-TAYLOR COMPANY, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

13640 YELLOW BLUFF ROAD
JACKSONVILLE, FL 32226

New Principal Place of Business:

96186 DOWLING DR
YULEE, FL 32097

Current Mailing Address:

13640 YELLOW BLUFF ROAD
JACKSONVILLE, FL 32226

New Mailing Address:

96186 DOWLING DR
YULEE, FL 32097

FEI Number: 27-1628377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JAMES
13640 YELLOW BLUFF ROAD
JACKSONVILLE, FL FL 32226 US

Name and Address of New Registered Agent:

TAYLOR, JAMES
96186 DOWLING DR
YULEE, FL FL 32097 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: TAYLOR, JAMES
Address: 12833 RIDGEMORE LANE
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP S
Name: COLE, WILSON D
Address: 96186 DOWLING DR
City-St-Zip: YULEE, FL 32097

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: JAMES TAYLOR

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date