

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001687

FILED
Apr 03, 2012
Secretary of State

Entity Name: COLE-TAYLOR COMPANY, INC.

Current Principal Place of Business:

96186 DOWLING DR
YULEE, FL 32097

New Principal Place of Business:

96186 DOWLING DR.
YULEE, FL 32097

Current Mailing Address:

96186 DOWLING DR
YULEE, FL 32097

New Mailing Address:

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
96186 DOWLING DR
YULEE, FL FL 32097 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, 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: WILSON D. COLE

VP S

04/03/2012

Electronic Signature of Signing Officer or Director

Date