

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029120

FILED
Apr 20, 2011
Secretary of State

Entity Name: C.A. TAYLOR HOLDINGS OF BROWARD, INC.

Current Principal Place of Business:

9381 NW 37TH AVENUE
SUNRISE, FL 33351 US

New Principal Place of Business:

9381 NW 37TH COURT
SUNRISE, FL 33351 US

Current Mailing Address:

9381 NW 37TH AVENUE
SUNRISE, FL 33351 US

New Mailing Address:

9381 NW 37TH COURT
SUNRISE, FL 33351 US

FEI Number: 27-2281758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERTIFIED TAX EXPERTS INC
6700 GRIFFIN ROAD
G
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

CERTIFIED TAX EXPERTS INC
4495 SW 67TH TERRACE
101
DAVIE, FL 33314 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAYLOR, CHARLES M
Address: 9381 NW 37TH COURT
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: TAYLOR, ASHLEY W
Address: 9381 NW 37TH COURT
City-St-Zip: SUNRISE, FL 33351

Title: T
Name: TAYLOR, CHARLES M
Address: 9381 NW 37TH COURT
City-St-Zip: SUNRISE, FL 33351

Title: S
Name: TAYLOR, ASHLEY W
Address: 9381 NW 37TH COURT
City-St-Zip: SUNRISE, FL 33351

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: CHARLES M. TAYLOR

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date