2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055271

Entity Name: TAYBERT ENTERPRISES, INC.

FILED Apr 22, 2011 Secretary of State

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

45206 ROBERTS ROAD CALLAHAN, FL 32011

Current Mailing Address: New Mailing Address:

45206 ROBERTS ROAD CALLAHAN, FL 32011

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

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

ROBERTS TAYLOR, ERNESTINE 45206 ROBERTS ROAD CALLAHAN, FL 32011 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROBERTS TAYLOR, ERNESTINE

Address: 45206 ROBERTS ROAD City-St-Zip: CALLAHAN, FL 32011

Title: ST

Name: COLEMAN, GINA
Address: 11737 MALLARD LANE
City-St-Zip: JACKSONVILLE, FL 32218

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: ERNESTINE ROBERTS TAYLOR PRES 04/22/2011