2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061238

Entity Name: TAYLOR CREEK OPTICAL, INC.

US

FILED Apr 06, 2012 Secretary of State

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

1867 N. US HWY 1

FT. PIERCE, FL 34946 US

Current Mailing Address: New Mailing Address:

1867 N. US HWY 1

FT. PIERCE, FL 34946 US

FEI Number: 65-0436210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PALMER, WILLIAM E III 735 GAY FEATHER LANE VERO BEACH, FL 32963

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: PD

Name: PALMER, WILLIAM E III
Address: 735 GAY FEATHER LANE
City-St-Zip: VERO BEACH, FL 32963

Title: STD

Name: PALMER, WENDY S Address: 735 GAY FEATHER LANE City-St-Zip: VERO BEACH, FL 32963

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: WILLIAM E PALMER III PRES 04/06/2012