

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003885

FILED
Jan 22, 2012
Secretary of State

Entity Name: TAYLOREEL CORPORATION SOUTH, INC.

Current Principal Place of Business:

280 ESTRELLITA DR
FT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

280 ESTRELLITA DR
FT MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 16-1452566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, RICHARD S
280 ESTRELLITA DR
FORT MYERS BEACH, FL 33931 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: VPD
Name: HALL, RICHARD S JR.
Address: 4356 FALCON CREST
City-St-Zip: FLOWERY BRANCH, GA 30542 US

Title: S
Name: HALL, JANICE I
Address: 280 ESTRELLITA DR
City-St-Zip: FT. MYERS BEACH, FL 33931 US

Title: CD
Name: HALL, RICHARD S
Address: 280 ESTRELLITA DR
City-St-Zip: FT. MYERS BEACH, FL 33931 US

Title: PTD
Name: HALL, WILLIAM R
Address: 5108 GLEN FORREST DRIVE
City-St-Zip: FLOWERY BRANCH, GA 30542 US

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 R HALL

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01/22/2012

Electronic Signature of Signing Officer or Director

Date