2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084368

Entity Name: TAYLOR & COMPANY, INC.

FILED Apr 28, 2012 Secretary of State

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

2424 GULF TO BAY BLVD. CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

2424 GULF TO BAY BLVD. P O BOX 2442

CLEARWATER, FL 33765 PALM HARBOR, FL 34682

FEI Number: 59-3403557 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:

MIZIO, ARMANDO F 25400 U.S. HWY 19 NORTH - SUITE 225 CLEARWATER, FL 33763 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: PTD

Name: FERLAND, SCOTT R

Address: 1607 ALLENS RIDGE DRIVE NORTH

City-St-Zip: PALM HARBOR, FL 34683

Title: VPSD

Name: FERLAND, AMY N

Address: 1607 ALLENS RIDGE DRIVE NORTH

City-St-Zip: PALM HARBOR, FL 34683

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: SCOTT FERLAND PRES 04/28/2012