

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023245

FILED
Jan 19, 2012
Secretary of State

Entity Name: TAYCO MANAGEMENT CORP.

Current Principal Place of Business:

1140 RIVER BIRCH ST.
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1140 RIVER BIRCH ST.
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-0741154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USTON, CLIVE
1140 RIVER BIRCH ST
HOLLYWOOD, FL 33019 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: P D
Name: USTON, CLIVE
Address: 1140 RIVER BIRCH ST.
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP D
Name: USTON, TAYLOR
Address: 1140 RIVER BIRCH STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: CLIVE USTON

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date