

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035972

FILED
Jan 26, 2012
Secretary of State

Entity Name: TAYLOR'S CONCRETE CONSTRUCTION, INC.

Current Principal Place of Business:

164 COLLEGE DR.
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 893
MIDDLEBURG, FL 32050

New Mailing Address:

FEI Number: 59-3571940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, C HOLT
233 E. BAY ST., STE. 930
JACKSONVILLE, FL 32202 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: D
Name: TAYLOR, DARRYL L SR
Address: 7099 NW 180TH ST
City-St-Zip: STARKE, FL 32091

Title: D
Name: TAYLOR, DARRYL L
Address: 7099 NW 180TH ST.
City-St-Zip: STARKE, FL 32091

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: DARRYL TAYLOR

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date