2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041663

Entity Name: TAFT TRADING, INC.

FILED Mar 20, 2012 Secretary of State

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

6545 CAY CIRCLE ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

6545 CAY CIRCLE ORLANDO, FL 32809

FEI Number: 59-3581720 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:

MADISON, BEVERLY 6545 CAY CIRCLE ORLANDO, FL 32809

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:

Name: MADISON, PETER D Address: 4908 OAK ISLAND RD City-St-Zip: ORLANDO, FL 32809

Title: D

Name: MADISON, BEVERLY J MADISON

Address: 6545 CAY CIRCLE City-St-Zip: ORLANDO, FL 32809

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: BEVERLY B MADISON D 03/20/2012