2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056793

Entity Name: TAYLOR-CADE TREES, INC.

FILED Apr 29, 2011 Secretary of State

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

3675 E C-48

CENTER HILL, FL 33514

Current Mailing Address: New Mailing Address:

401 JUMPER DRIVE SOUTH BUSHNELL, FL 33513

FEI Number: 59-3585743 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:

MADDOX, STUART W 401 JUMPER DRIVE SOUTH BUSHNELL, FL 33513 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: DPT

 Name:
 MADDOX, STUART W

 Address:
 401 JUMPER DRIVE SOUTH

 City-St-Zip:
 BUSHNELL, FL 33513

Title: DSV

Name: MADDOX, LORI G

Address: 401 JUMPER DRIVE SOUTH City-St-Zip: BUSHNELL, FL 33513

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: LORI MADDOX DSV 04/29/2011