

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26925

FILED
Feb 01, 2011
Secretary of State

Entity Name: TAYLOR CONTRACT HARDWARE, INC.

Current Principal Place of Business:

5318 W. CRENSHAW ST.
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

5318 W. CRENSHAW ST.
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-3115832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCIANO, ANTHONY III
2815 MARSHALL DR
SARASOTA, FL 34239 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: DPS
Name: LANCIANO, ANTHONY III
Address: 5318 W. CRENSHAW ST.
City-St-Zip: TAMPA, FL 33634 US

Title: VPT
Name: SCHAEFFER, MATTHEW D
Address: 5318 W. CRENSHAW ST.
City-St-Zip: TAMPA, FL 33634 US

Title: MGR
Name: COFFIN, KIMBERLY G
Address: 5318 W CRENSHAW ST
City-St-Zip: TAMPA, FL 33634 US

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: KIMBERLY COFFIN

MGR

02/01/2011

Electronic Signature of Signing Officer or Director

Date