

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36809

FILED  
Apr 22, 2011  
Secretary of State

Entity Name: TAYLOR ELECTRONICS, INC.

## Current Principal Place of Business:

% WILBUR E. TAYLOR, III  
6560 SUPERIOR AVE  
SARASOTA, FL 34231

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 20669  
SARASOTA, FL 34276 US

## New Mailing Address:

FEI Number: 65-0337891

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAYLOR, WILBUR E., III  
6560 SUPERIOR AVE  
P. O. BOX 20669  
SARASOTA, FL 34231 US

## Name and Address of New Registered Agent:

TAYLOR, WILBUR E., III  
6560 SUPERIOR AVE  
SARASOTA, FL 34231 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

04/22/2011

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: TAYLOR, WILBUR E., III  
Address: 4527 LONGSPUR LANE  
City-St-Zip: SARASOTA, FL

Title: D  
Name: TAYLOR, CHERYL L.  
Address: 4527 LONGSPUR LANE  
City-St-Zip: SARASOTA, FL

Title: D  
Name: BAILEY, RUSSELL M., JR.  
Address: 8335 CYPRESS HOLLOW DR  
City-St-Zip: SARASOTA, FL

Title: D  
Name: BAILEY, PATRICIA A.  
Address: 8335 CYPRESS HOLLOW DR  
City-St-Zip: SARASOTA, FL

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: WILBUR TAYLOR, III

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date