

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36809

Entity Name: TAYLOR ELECTRONICS, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6560 SUPERIOR AVENUE
SARASOTA, FL 34231 US

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
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

TAYLOR, WILBUR E III
4527 LONGSPUR LANE
SARASOTA, FL 34238 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: WILBUR E. TAYLOR III

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TAYLOR, WILBUR E., III
Address: 4527 LONGSPUR LANE
City-St-Zip: SARASOTA, FL 34238 US

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 E. TAYLOR III

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date