2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42573

FILED Apr 04, 2011 Secretary of State

Entity Name: TAYLOR BOAT TRANSPORT ENTERPRISES, INC.

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

11938 DELFINA LN ORLANDO, FL 32827

Current Mailing Address: New Mailing Address:

11938 DELFINA LN ORLANDO, FL 32827

FEI Number: 65-0338804 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:

TAYLOR, CHARLES E. 11938 DELFINA LN ORLANDO, FL 32827 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: TAYLOR, CHARLES E. Address: 11938 DELFINA LN City-St-Zip: ORLANDO, FL 32827

Title: ST

Name: TAYLOR, LINDA B Address: 11938 DELFINA LN City-St-Zip: ORLANDO, FL 32827

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: CHARLES E. TAYLOR PRES 04/04/2011