

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126545

Entity Name: THE GOLDWATER TAPLIN GROUP, INC.

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD.
SUITE 1510
WEST PALM BEACH, FL 33401

Current Mailing Address:

1555 PALM BEACH LAKES BLVD.
SUITE 1510
WEST PALM BEACH, FL 33401

FEI Number: 20-5649710

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAPLIN, JAY A
1555 PALM BEACH LAKES BLVD.
SUITE 1510
WEST PALM BEACH, FL 33401 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

Officer/Director Detail :

Title PRESIDENT, SECRETARY, DIRECTOR
Name TAPLIN, NORMAN E
Address 1555 PALM BEACH LAKES BLVD.
 SUITE 1510
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, TREASURER
Name KAREN, TAPLIN J
Address 2535 EMBASSY DRIVE
City-State-Zip: WEST PALM BEACH FL 33401

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: NORMAN E. TAPLIN

PRESIDENT

03/13/2014

Electronic Signature of Signing Officer/Director Detail

Date