2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023245

Entity Name: TAYCO MANAGEMENT CORP.

Current Principal Place of Business:

1140 RIVER BIRCH ST. HOLLYWOOD, FL 33019

Current Mailing Address:

1140 RIVER BIRCH ST. HOLLYWOOD, FL 33019

FEI Number: 65-0741154 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

USTON, CLIVE 1140 RIVER BIRCH ST HOLLYWOOD, FL 33019 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

FILED Apr 17, 2013

Secretary of State

CC9163496267

Officer/Director Detail:

Title VP, DIRECTOR Title PRESIDENT, DIRECTOR

Name USTON, CLIVE Name USTON, TAYLOR

Address 1140 RIVER BIRCH ST. Address 1140 RIVER BIRCH STREET

City-State-Zip: HOLLYWOOD FL 33019 City-State-Zip: HOLLYWOOD FL 33019

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.

VP

Electronic Signature of Signing Officer/Director Detail