

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003647

Entity Name: MICHAEL TAYLOR DESIGNS, INC.

Current Principal Place of Business:

111 RHODE ISLAND
SUITE M
SAN FRANCISCO, CA 94103

Current Mailing Address:

111 RHODE ISLAND
SUITE M
SAN FRANCISCO, CA 94103

FEI Number: 94-2970424

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PD
Name PIERCE, LEE B
Address 111 RHODE ISLAND, SUITE M
City-State-Zip: SAN FRANCISCO CA 94103

Title SD
Name MURPHY, A. JOHN
Address 111 RHODE ISLAND, SUITE M
City-State-Zip: SAN FRANCISCO CA 94103

Title CFO
Name SPANIER, TOM
Address 111 RHODE ISLAND, SUITE M
City-State-Zip: SAN FRANCISCO CA 94103

Title DIR
Name PIERCE, CAROLE
Address 111 RHODE ISLAND, SUITE M
City-State-Zip: SAN FRANCISCO CA 94103

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: TOM SPANIER

CFO

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date