

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004174

Entity Name: J.J. TAYLOR COMPANIES, INC.

Current Principal Place of Business:

655 NORTH A1A
JUPITER, FL 33477

Current Mailing Address:

655 NORTH A1A
JUPITER, FL 33477

FEI Number: 04-2234512

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAVANAUGH, ZACHARY J
655 NORTH A1A
JUPITER, FL 33477 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: ZACHARY KAVANAUGH

04/20/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name TAYLOR, EDUARDA M
Address 655 NORTH A1A
City-State-Zip: JUPITER FL 33477

Title PRESIDENT/COO/STOCKHOLDER/DIRECTOR
Name TAYLOR, JOHN J III
Address 655 NORTH A1A
City-State-Zip: JUPITER FL 33477

Title CFO/TREASURER/EXEC VP/DIRECTOR
Name KAVANAUGH, ZACHARY J
Address 655 NORTH A1A
City-State-Zip: JUPITER FL 33477

Title COO
Name MARTIN, JAY
Address 655 NORTH A1A
City-State-Zip: JUPITER FL 33477

Title VP
Name SHAPIRO, STUART T.
Address 655 NORTH A1A
City-State-Zip: JUPITER FL 33477

Title SECRETARY
Name CABLE, STUART
Address 655 NORTH A1A
City-State-Zip: JUPITER FL 33477

Title VP
Name MILLER, DAVID S.
Address 655 NORTH A1A
City-State-Zip: JUPITER FL 33477

Title DIRECTOR
Name KAVANAUGH, ALEXANDRA T.
Address 655 NORTH A1A
City-State-Zip: JUPITER FL 33477

Continues on page 2

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: JOHN J TAYLOR III

CEO

04/20/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name TAYLOR, CHRISTINA C.
Address 655 NORTH A1A
City-State-Zip: JUPITER FL 33477

Title DIRECTOR
Name DESPLAINES, HENRI J
Address 655 NORTH A1A
City-State-Zip: JUPITER FL 33477