

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001238

Entity Name: TACONIC BUILDERS INC

Current Principal Place of Business:

125 SPENCER PL
MAMARONECK, NY 10543

Current Mailing Address:

125 SPENCER PL
MAMARONECK, NY 10543 US

FEI Number: 13-3423760

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEE, WILLIAM P
TACONIC BUILDERS
1001 BRICKELL BAY DR STE 1200
MIAMI, FL 33131 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 P
Name TYER, VINCENT D III
Address 539 GILBERT AVE
City-State-Zip: PEARL RIVER NY

Title S
Name HOLBROOK, GERALD
Address 930 THE PARKWAY
City-State-Zip: MAMARONECK NY 10543

Title T
Name HANLEY, JAMES
Address 536 ORIENTA AVE
City-State-Zip: MAMARONECK NY 10543

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: HOLBROOK, GERALD

SECRETARY

01/02/2018

Electronic Signature of Signing Officer/Director Detail

Date