

**2019 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:** No

**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:** GERALD HOLBROOK

**DIRECTOR OF  
OPERATIONS**

**01/03/2019**

Electronic Signature of Signing Officer/Director Detail

Date