

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045654

FILED
Apr 21, 2011
Secretary of State

Entity Name: TAIBCO INC.

Current Principal Place of Business:

5351 90TH AVENUE CIRCLE EAST
PARRISH, FL 34219 US

New Principal Place of Business:

Current Mailing Address:

5351 90TH AVENUE CIRCLE EAST
PARRISH, FL 34219 US

New Mailing Address:

FEI Number: 75-3154525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWOEYE, TAIWO
5351 90TH AVENUE CIRCLE EAST
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: OWOEYE, TAIWO
Address: 5351 90TH AVENUE CIRCLE EAST
City-St-Zip: PARRISH, FL 34219 US

Title: DIR
Name: OGUNMODEDE, ADEBOLA
Address: 5351 90TH AVENUE CIRCLE EAST
City-St-Zip: PARRISH, FL 34219 US

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: TAIWO OWOEYE

DIR

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date