

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 518615

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: TAYLOR MORTGAGE AND INVESTMENT, INC.

## Current Principal Place of Business:

1111 KANE CONCOURSE,619  
BAY HARBOR ISLANDS, FL 33154

## New Principal Place of Business:

## Current Mailing Address:

1111 KANE CONCOURSE,619  
BAY HARBOR ISLANDS, FL 33154

## New Mailing Address:

FEI Number: 59-1704646      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAYLOR, MITCHELL  
1111 KANE CONCOURSE,619  
BAY HARBOR ISLANDS, FL 33154      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TAYLOR, MITCHELL,  
Address: 1111 KANE CONCOURSE,619  
City-St-Zip: BAY HARBOR ISLANDS, FL

Title: VST ( ) Delete  
Name: EEFTING, ILENE B.,  
Address: 1111 KANE CONCOURSE,619  
City-St-Zip: BAY HARBOR ISLANDS, FL

Title: D ( ) Delete  
Name: EEFTING, ILENE B  
Address: 1111 KANE CONCOURSE, 619  
City-St-Zip: BAY HARBOR ISLANDS, FL

Title: D ( ) Delete  
Name: TAYLOR, CARL  
Address: 1111 KANE CONCOURSE , 619  
City-St-Zip: BAY HARBOR, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TAYLOR, MITCHELL,  
Address: 1111 KANE CONCOURSE,619  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VST (X) Change ( ) Addition  
Name: EEFTING, ILENE B.,  
Address: 1111 KANE CONCOURSE,619  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D (X) Change ( ) Addition  
Name: EEFTING, ILENE B  
Address: 1111 KANE CONCOURSE, 619  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D (X) Change ( ) Addition  
Name: TAYLOR, CARL  
Address: 1111 KANE CONCOURSE , 619  
City-St-Zip: BAY HARBOR, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MITCHELL TAYLOR

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date