

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

_____ Electronic Signature of Signing Officer or Director

PRES

01/08/2009

_____ Date