

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 518615

FILED  
Jan 20, 2010  
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  
**Name:** TAYLOR, MITCHELL  
**Address:** 1111 KANE CONCOURSE,619  
**City-St-Zip:** BAY HARBOR ISLANDS, FL 33154

**Title:** VST  
**Name:** EEFTING, ILENE B.  
**Address:** 1111 KANE CONCOURSE,619  
**City-St-Zip:** BAY HARBOR ISLANDS, FL 33154

**Title:** D  
**Name:** EEFTING, ILENE B  
**Address:** 1111 KANE CONCOURSE, 619  
**City-St-Zip:** BAY HARBOR ISLANDS, FL 33154

**Title:** D  
**Name:** TAYLOR, CARL  
**Address:** 1111 KANE CONCOURSE , 619  
**City-St-Zip:** BAY HARBOR, FL 33154

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:** MITCHELL TAYLOR

PRES

01/20/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date