

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105640

FILED
May 01, 2009
Secretary of State

Entity Name: EXECUTIVE MORTGAGE & INVESTMENTS, INC.

Current Principal Place of Business:

4817 S. WESTSHORE BLVD.
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4817 S. WESTSHORE BLVD.
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-3681295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESLEY, RUDOLPH V III
7216 S GERMER STREET
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

DAVIS, CURTIS
3906 W. SAN RAFAEL STREET
TAMPA, FL 33629 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: CURTIS DAVIS

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WESLEY, RUDOLPH V III
Address: 7216 S. GERMAN STREET
City-St-Zip: TAMPA, FL 33616

Title: VCFO () Delete
Name: DAVIS, CURTIS
Address: 3906 W. SAN RAFAEL STREET
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CURTIS DAVIS

VCFO

05/01/2009

Electronic Signature of Signing Officer or Director

Date