

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105640

FILED
Apr 29, 2011
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:

DAVIS, CURTIS
3906 W. SAN RAFAEL STREET
TAMPA, FL 33629 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: P
Name: WESLEY, RUDOLPH V III
Address: 7216 S. GERMAN STREET
City-St-Zip: TAMPA, FL 33616

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

VCFO

04/29/2011

Electronic Signature of Signing Officer or Director

Date