

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080757

Entity Name: THAXTON GROUP, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

400 NORTH TAMPA ST.
PARK TOWER SUITE 2625
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

400 NORTH TAMPA ST.
PARK TOWER SUITE 2625
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3740769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYTS, ANDREW J JR.
201 N ARMENIA AVE.
TAMPA, FL 33609 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: P () Delete
Name: THAXTON, GERALD D
Address: 1714 W. CASS ST.
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THAXTON, GERALD D
Address: 400 N. TAMPA ST. SUITE 2625
City-St-Zip: TAMPA, FL 33602

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: GERALD D. THAXTON

P

01/14/2008

Electronic Signature of Signing Officer or Director

_____ Date