

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000080757

Entity Name: THAXTON GROUP, INC.

**FILED**  
**Jul 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

100 NORTH TAMPA ST.  
SUITE 3530  
TAMPA, FL 33602

**New Principal Place of Business:**

**Current Mailing Address:**

100 NORTH TAMPA ST.  
SUITE 3530  
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:**

BREWER, CHRISTOPHER W  
400 NORTH TAMPA ST.  
SUITE 2600  
TAMPA, FL 33602 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: CHRISTOPHER W. BREWER

07/05/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: SHEA, MICHAEL P  
Address: 100 N. TAMPA ST. SUITE 3530  
City-St-Zip: TAMPA, FL 33602

Title: DVPS  
Name: BARCLAY, VERNON S  
Address: 100 N. TAMPA ST. SUITE 3530  
City-St-Zip: TAMPA, FL 33602

Title: DVPT  
Name: GUERCIO, TALYN A  
Address: 100 N. TAMPA ST. SUITE 3530  
City-St-Zip: TAMPA, FL 33602

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: CHRISTOPHER W. BREWER

RA

07/05/2012

Electronic Signature of Signing Officer or Director

Date