

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057760

Entity Name: TAXUS INVESTMENTS, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

1335 N TIMUCUAN TRAIL
INVERNESS, FL 34453

New Principal Place of Business:

Current Mailing Address:

4550 E. WINDMILL DRIVE
APT #107
INVERNESS, FL 34453

New Mailing Address:

FEI Number: 87-0723357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN A CALLAHAN, CPA P.A.
1539 SE 80TH STREET
OCALA, FL 34480 US

Name and Address of New Registered Agent:

DOUG DAY
2801 SW COLLEGE ROAD #13
OCALA, FL 34474 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: DOUG DAY

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELDERBOS, FRANCISCUS
Address: 1335 N TIMUCUAN TRAIL
City-St-Zip: INVERNESS, FL 34453

Title: VPD () Delete
Name: BELDERBOS, QUIRINE
Address: 1335 N TIMUCUAN TRAIL
City-St-Zip: INVERNESS, FL 34453

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: FWP BELDERBOS

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date