

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057760

Entity Name: TAXUS INVESTMENTS, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

1335 N TIMUCUAN TRAIL
INVERNESS, FL 34453

New Principal Place of Business:

Current Mailing Address:

1335 N. TIMUCUAN TRL.
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
1539 SE 80TH STREET
OCALA, FL 34480 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: PD
Name: BELDERBOS, FRANCISCUS
Address: 1335 N TIMUCUAN TRAIL
City-St-Zip: INVERNESS, FL 34453

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

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: FRANCISCUS BELDERBOS

PD

01/27/2012

Electronic Signature of Signing Officer or Director

Date