

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042229

Entity Name: TAYLOR MIMS INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

8326 TARTAN FIELDS CIRCLE
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

6710 PROFESSIONAL PARKWAY WEST
SARASOTA, FL 34240

Current Mailing Address:

8374 MARKET STREET
#180
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 26-2505494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIMS, RICHARD A
8326 TARTAN FIELDS CIRCLE
LAKEWOOD RANCH, FL 34202 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: TAYLOR, DANIEL S
Address: 14019 NIGHTHAWK TERRACE
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: EVP () Delete
Name: MIMS, RICHARD A
Address: 8326 TARTAN FIELDS CIRCLE
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: S,T () Delete
Name: ROY-MIMS, ANNETTE L
Address: 8326 TARTAN FIELDS CIRCLE
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: TAYLOR, DANIEL S
Address: 6710 PROFESSIONAL PARKWAY WEST
City-St-Zip: SARASOTA, FL 34240

Title: PRES (X) Change () Addition
Name: MIMS, RICHARD A
Address: 6710 PROFESSIONAL PARKWAY WEST
City-St-Zip: SARASOTA, FL 34240

Title: TRES (X) Change () Addition
Name: ROY-MIMS, ANNETTE L
Address: 6710 PROFESSIONAL PARKWAY WEST
City-St-Zip: SARASOTA, FL 34240

Title: VP () Change (X) Addition
Name: ARGUELLES, PETER
Address: 6710 PROFESSIONAL PARKWAY WEST
City-St-Zip: SARASOTA, FL 34240

Title: SEC () Change (X) Addition
Name: MITTELSTAEDT III, HENRY
Address: 6710 PROFESSIONAL PARKWAY WEST
City-St-Zip: SARASOTA, FL 34240

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: RICHARD A. MIMS

Electronic Signature of Signing Officer or Director

PRES

02/26/2009

_____ Date