2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071832

Entity Name: TAX & INVESTMENT FL, INC

FILED Feb 01, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

10000 ST GEORGES RD APT 307B ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

10000 ST GEORGES RD APT 307B ORMOND BEACH, FL 32174

FEI Number: 27-3374766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENNYAMON, MISHALA 10000 ST GEORGES RD 307B ORMOND BEACH, FL 32174 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PENNYAMON, MISHALA

Address: 10000 ST GEORGES RD APT 307B City-St-Zip: ORMOND BEACH, FL 32174

Title: VP

Name: MCDOWELL, ANDREA D Address: 4000 NW 190TH STREET City-St-Zip: MIAMI GARDENS, FL 33055

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: MISHALA PENNYAMON P 02/01/2011