

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078030

Entity Name: MEXICO INVESTMENTS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

4041 PARK OAKS BOULEVARD
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

4041 PARK OAKS BOULEVARD
TAMPA, FL 33610

New Mailing Address:

4041 PARK OAKS BOULEVARD
TAMPA, FL 33610 US

FEI Number: 59-3433851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: S () Delete
Name: GOLD, JONATHAN C SECRETA
Address: 4041 PARK OAKS BOULEVARD
City-St-Zip: TAMPA, FL 33610 US

Title: P () Delete
Name: ENZOR, GARY R PRESIDE
Address: 4041 PARK OAKS BOULEVARD
City-St-Zip: TAMPA, FL 33610 US

Title: T () Delete
Name: PAGE, TIMOTHY B TREASUR
Address: 4041 PARK OAKS BOULEVARD
City-St-Zip: TAMPA, FL 33610 US

Title: VP (X) Delete
Name: COEPLAND, DENNIS R SR. VP
Address: 4041 PARK OAKS BOULEVARD
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ATTWOOD, STEPHEN R TREASUR
Address: 4041 PARK OAKS BOULEVARD
City-St-Zip: TAMPA, FL 33610 US

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: CAROL A STERNBERG

STA

04/27/2009

Electronic Signature of Signing Officer or Director

Date