

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55203

FILED
Jan 18, 2011
Secretary of State

Entity Name: TAYLOR, BEAN & WHITAKER MORTGAGE CORP.

Current Principal Place of Business:

315 NE 14TH ST.
OCALA, FL 34470 US

New Principal Place of Business:

4901 VINELAND ROAD
SUITE 120
ORLANDO, FL 32811 US

Current Mailing Address:

315 NE 14TH ST.
OCALA, FL 34470 US

New Mailing Address:

4901 VINELAND ROAD
SUITE 120
ORLANDO, FL 32811 US

FEI Number: 59-3069391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
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

OFFICERS AND DIRECTORS:

Title: CRO
Name: LURIA, NEIL
Address: 4901 VINELAND ROAD, SUITE 120
City-St-Zip: ORLANDO, FL 32811 US

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: NEIL F LURIA

CRO

01/18/2011

Electronic Signature of Signing Officer or Director

Date