

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100482

Entity Name: CLEAN TEXAN II, INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

401 GOLDEN ISLES DRIVE #513
HALLANDALE, FL 33009

New Principal Place of Business:

401 GOLDEN ISLES DRIVE
SUITE 513
HALLANDALE, FL 33009

Current Mailing Address:

401 GOLDEN ISLES DRIVE #513
HALLANDALE, FL 33009

New Mailing Address:

401 GOLDEN ISLES DRIVE
SUITE 513
HALLANDALE, FL 33009

FEI Number: 33-1180605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINAN, JUAN
401 GOLDEN ISLES DRIVE #513
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

LINAN, JUAN D
401 GOLDEN ISLES DRIVE
SUITE 513
HALLANDALE, FL 33009 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: JUAN D. LINAN

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LINAN, JUAN
Address: 401 GOLDEN ISLES DRIVE #513
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LINAN, JUAN D
Address: 401 GOLDEN ISLES DRIVE #513
City-St-Zip: HALLANDALE, FL 33009

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: JUAN D. LINAN

PD

03/03/2009

Electronic Signature of Signing Officer or Director

Date