

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100482

FILED
Mar 16, 2010
Secretary of State

Entity Name: CLEAN TEXAN II, INC.

Current Principal Place of Business:

401 GOLDEN ISLES DRIVE
SUITE 513
HALLANDALE, FL 33009

New Principal Place of Business:

3300 N STATE RD 7
C 250
HOLLYWOOD, FL 33021

Current Mailing Address:

401 GOLDEN ISLES DRIVE
SUITE 513
HALLANDALE, FL 33009

New Mailing Address:

3300 N STATE RD 7
C 250
HOLLYWOOD, FL 33021

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 D
401 GOLDEN ISLES DRIVE
SUITE 513
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

LINAN, JUAN D
3300 N STATE RD 7
C 250
HOLLYWOOD, FL 33021 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 DANIEL LINAN

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LINAN, JUAN D
Address: 3300 N STATE RD 7 C250
City-St-Zip: HOLLYWOOD, FL 33021

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: JUAN D LINAN

PD

03/16/2010

Electronic Signature of Signing Officer or Director

Date