

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022765

FILED
Feb 17, 2009
Secretary of State

Entity Name: TEXAS INDEPENDENT DELIVERY SERVICES, INC.

Current Principal Place of Business:

11540 HIGHWAY 92 EAST
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

11540 HIGHWAY 92 EAST
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 59-3631055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, DAVID A
100 NORTH TAMPA STREET
2200
TAMPA, FL 33602 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: PST () Delete
Name: MARPLE, JEFF
Address: 11540 HWY PL E
City-St-Zip: SEFFNER, FL 33584

Title: VD () Delete
Name: TIPPING, CHARLIE
Address: 11540 US HWY 92 EAST
City-St-Zip: SEFFNER, FL 33584

Title: VD () Delete
Name: COHEN, MATT
Address: 11540 US HWY 92 EAST
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MATT COHEN

V

02/17/2009

Electronic Signature of Signing Officer or Director

Date