

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 226398

Entity Name: TEX EDWARDS CO., INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

684 DIAMOND-DAIRY ROAD
PENSACOLA, FL 32505

New Principal Place of Business:

3311 COPTER RD.
PENSACOLA, FL 32514

Current Mailing Address:

PO BOX 18310
PENSACOLA, FL 32523

New Mailing Address:

3311 COPTER RD.
PENSACOLA, FL 32514

FEI Number: 59-0826127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, EDWARD K
684 DIAMOND DAIRY ROAD
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

EDWARDS, EDWARD K PD
3733 SCENIC RIDGE DR.
PENSACOLA, FL 32514 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: EDWARD K. EDWARDS

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: GIBBS, SUSAN E
Address: 7900 MOBILE HWY
City-St-Zip: PENSACOLA, FL 0,

Title: PD () Delete
Name: EDWARDS, E K,
Address: 684 DIAMOND RD.
City-St-Zip: PENSACOLA, FL 32505

Title: VD () Delete
Name: EDWARDS, JOHN E.,
Address: 5031 MULDOON CIRCLE
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: EDWARDS, EDWARD K
Address: 3733 SCENIC RIDGE DR
City-St-Zip: PENSACOLA, FL 32514

Title: VD (X) Change () Addition
Name: EDWARDS, JOHN E
Address: 5031 MULDOON CIRCLE
City-St-Zip: PENSACOLA, FL 32526

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: EDWARD K. EDWARDS

PD

01/14/2008

Electronic Signature of Signing Officer or Director

Date