

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000701

Entity Name: LTB OF TEXAS, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

14065 ASTON
HOUSTON, TX 77040

New Principal Place of Business:

Current Mailing Address:

13833 US 59
SPLENDORA, TX 77373

New Mailing Address:

FEI Number: 76-0591019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: TURNER, DAVID L
Address: 8011 CICADA
City-St-Zip: MISSOURI CITY, TX 77459

Title: BD () Delete
Name: BASKIN, WAYNE D
Address: 14056 ASTON
City-St-Zip: HOUSTON, TX 77040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: BD (X) Change () Addition
Name: BASKIN, WAYNE D
Address: 13833 US 59
City-St-Zip: SPLENDORA, TX 77372

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: LEROY TURNER

PCD

03/19/2009

Electronic Signature of Signing Officer or Director

Date