

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000701

Entity Name: LTB OF TEXAS, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

13833 US 59
SPLENDORA, TX 77372

New Principal Place of Business:

Current Mailing Address:

13833 US 59
SPLENDORA, TX 77372

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

OFFICERS AND DIRECTORS:

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

Title: BD
Name: BASKIN, WAYNE D
Address: 13833 US 59
City-St-Zip: SPLENDORA, TX 77372

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: DAVID L TURNER

PCD

03/15/2011

Electronic Signature of Signing Officer or Director

Date