

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2005 8:00 am
Secretary of State

02-15-2005 90025 026 ***150.00

DOCUMENT # F04000000097	
1. Entity Name VARTEC RESOURCE SERVICES, INC.	



Principal Place of Business 1600 VICEROY DRIVE DALLAS, TX 75235	Mailing Address 1600 VICEROY DRIVE DALLAS, TX 75235
---	---

20010875



2. Principal Place of Business 2440 Marsh Lane Suite, Apt. #, etc.		3. Mailing Address 2440 Marsh Lane Suite, Apt. #, etc.	
City & State Carrollton, TX Zip 75006 Country USA		City & State Carrollton, TX Zip 75006 Country USA	

01182005 Chg-P CR2E034 (10/03)

4. FEI Number 81-0557974	Applied For <input type="checkbox"/> Not Applicable
-----------------------------	--

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
--	--	---	--

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD MITCHELL, CONNIE F 1600 VICEROY DRIVE DALLAS, TX 75235 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	S Timothy A. Biggio 2440 Marsh Lane Carrollton, TX 75006 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD HUGHES, RON L 1600 VICEROY DRIVE DALLAS, TX 75235 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	T, CEO KJ Alzamora 2440 Marsh Lane Carrollton, TX 75006 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MITCHELL, A. JOE JR. 1600 VICEROY DRIVE DALLAS, TX 75235 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CRO, COO Joe D'Angelo 2440 Marsh Lane, Carrollton, TX 75006 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SV HOFFMAN, MICHAEL G 1600 VICEROY DRIVE DALLAS, TX 75235 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P, CEO, D Michael G. Hoffman 2440 Marsh Lane, Carrollton, TX 75006 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT HEALEA, ROBERT J 236 EAST CAPITAL STREET, 6TH FLOOR JACKSON, MS 39201 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS DRENNAN, MELISSA A 1600 VICEROY DRIVE DALLAS, TX 75235 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS Melissa A. Drennan 2440 Marsh Lane, Carrollton, TX 75006 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Timothy A. Biggio **1/18/2005** **972-478-3332**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Timothy A. Biggio, Secretary