

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000889

FILED
Jan 13, 2009
Secretary of State

Entity Name: SPLIETHOFF HOUSTON TX INC.

Current Principal Place of Business:

12727 FEATHERWOOD
SUITE 121
HOUSTON, TX 77034

New Principal Place of Business:

Current Mailing Address:

12727 FEATHERWOOD
SUITE 121
HOUSTON, TX 77034

New Mailing Address:

FEI Number: 76-0640300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOWLER, WHITE, BURNETT P.A.
ESPIRITO SANTO PLAZA, 14TH FLOOR
1395 BRICKELL AVE.
MIAMI, FL 33131 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 (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SVEISTRUP, JOHN
Address: 108 CRESTWELL DRIVE
City-St-Zip: BEACONSVILL, QC H9W 1E2,

Title: ST () Delete
Name: PUIG, RICHARD A
Address: 2351 WINDY COVE LN
City-St-Zip: LEAGUE CITY, TX 77573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD A. PUIG

ST

01/13/2009

Electronic Signature of Signing Officer or Director

Date