

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003472

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: TEXAS DRAIN TECHNOLOGIES, INC

## Current Principal Place of Business:

954 WAKEFIELD  
HOUSTON, TX 770185307

## New Principal Place of Business:

4918 PINEMONT DRIVE  
A  
HOUSTON, TX 77092

## Current Mailing Address:

PO BOX 10565  
HOUSTON, TX 772060565

## New Mailing Address:

4918 PINEMONT DRIVE  
A  
HOUSTON, TX 77092

FEI Number: 76-0546132

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONTRACTORS REPORTING SERVICE, INC.  
2001 W. BUSCH BLVD.  
STE. A  
TAMPA, FL 33612 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: P ( ) Delete  
Name: GOULD, GARY  
Address: 954 WAKEFIELD  
City-St-Zip: HOUSTON, TX 770185307

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOULD, GARY  
Address: 4918 PINEMONT DRIVE, SUITE A  
City-St-Zip: HOUSTON, TX 77092

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: GARY GOULD

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date