

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003324

Entity Name: CSI TEXAS HOLDINGS, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

855 EAST HIGHWAY 80
FORNEY, TX 75126

New Principal Place of Business:

Current Mailing Address:

PO BOX 847
FORNEY, TX 75126

New Mailing Address:

FEI Number: 72-1226038

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: C () Delete
Name: HACKNEY, RICHARD
Address: PO BOX 847
City-St-Zip: FORNEY, TX 75126

Title: DP () Delete
Name: FELVEY, FOREST
Address: PO BOX 847
City-St-Zip: FORNEY, TX 75126

Title: D () Delete
Name: GRAHAM, DAVID
Address: PO BOX 847
City-St-Zip: FORNEY, TX 75126

Title: D () Delete
Name: SANDERS, MARK
Address: PO BOX 847
City-St-Zip: FORNEY, TX 75126

Title: D () Delete
Name: LACY, FORD
Address: PO BOX 847
City-St-Zip: FORNEY, TX 75126

Title: ST () Delete
Name: SIMMONS, RALPH
Address: PO BOX 847
City-St-Zip: FORNEY, TX 75126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: CHARLES MILLIGAN

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09/03/2008

Electronic Signature of Signing Officer or Director

Date