

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004599

FILED
Mar 19, 2009
Secretary of State

Entity Name: TRAVIS MITCHELL AUCTIONS INC

Current Principal Place of Business:

209 S. INTERNATIONAL RD.
GARLAND, TX 75042

New Principal Place of Business:

Current Mailing Address:

209 S. INTERNATIONAL RD.
GARLAND, TX 75042

New Mailing Address:

FEI Number: 75-2758100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: MITCHELL, TRAVIS
Address: 9910 HICKORY CROSSING
City-St-Zip: DALLAS, TX 75243

Title: VP () Delete
Name: MITCHELL, CATHIE
Address: 9910 HICKORY CROSSING
City-St-Zip: DALLAS, TX 75243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHELL, TRAVIS
Address: 4411 CR 4120
City-St-Zip: CUMBY, TX 75433

Title: VP (X) Change () Addition
Name: MITCHELL, CATHIE
Address: 4411 CR4120
City-St-Zip: CUMBY, TX 75433

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: TRAVIS MITCHELL

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date