

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001931

FILED
Mar 08, 2011
Secretary of State

Entity Name: M.D.S. BUILDERS OF TEXAS, INC.

Current Principal Place of Business:

2512 S IH 35, SUITE 110
AUSTIN, TX 78704

New Principal Place of Business:

Current Mailing Address:

2512 S IH 35, SUITE 110
AUSTIN, TX 78704

New Mailing Address:

FEI Number: 26-0370788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CHRM
Name: SLOAN, NATHAN
Address: 2512 S IH 35, SUITE 110
City-St-Zip: AUSTIN, TX 78704

Title: P
Name: SLOAN, NATHAN
Address: 2512 S IH 35, SUITE 110
City-St-Zip: AUSTIN, TX 78704

Title: VCHR
Name: BAUMANN, JAMES
Address: 2200 CORPORATE BLVD. NW, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: SPEEDY, MARK
Address: 2200 CORPORATE BLVD. NW, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: PAIN, DAVID
Address: 2200 CORPORATE BLVD. NW, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: ST
Name: BLANKS, BRYAN
Address: 2512 S IH 35, SUITE 110
City-St-Zip: AUSTIN, TX 78704

I hereby 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 all other like empowered.

SIGNATURE: NATHAN SLOAN

PRES

03/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date