

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000002143

FILED
Apr 14, 2010
Secretary of State

Entity Name: TEXAS YALE CAPITAL CORP.

Current Principal Place of Business:

20808 HWY 71 WEST SUITE D
SPICEWOOD, TX 78669

New Principal Place of Business:

Current Mailing Address:

20808 HWY 71 WEST SUITE D
SPICEWOOD, TX 78669

New Mailing Address:

111 2ND AVE NE
SUITE 503
SAINT PETERSBURG, FL 33701

FEI Number: 51-0457333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHRS, DENIS
1901 ULMERTON RD SUITE 425
CLEARWATER, FL 33762 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: C
Name: PACE, CHEYNE
Address: 20808 HWY 71 WEST SUITE D
City-St-Zip: SPICEWOOD, TX 78669

Title: DPS
Name: PACE, SANDRA A
Address: 20808 HWY 71 WEST SUITE D
City-St-Zip: SPICEWOOD, TX 78669

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: CHEYNE PACE

C

04/14/2010

Electronic Signature of Signing Officer or Director

Date