

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001847

Entity Name: PUGET OF TEXAS, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

3709 GRIFFIN LANE SE
OLYMPIA, WA 98501

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 3487
LACEY, WA 985093487

New Mailing Address:

FEI Number: 91-1526744

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

OFFICERS AND DIRECTORS:

Title: D
Name: EHLERS, WILLIAM
Address: POST OFFICE BOX 3003
City-St-Zip: LACEY, WA 985093003

Title: PD
Name: BLUME, LARRY
Address: 701 SLEATER KINNEY ROAD SE #21
City-St-Zip: LACEY, WA 9503

Title: SD
Name: CHAPEL, BURDETTE
Address: 3709 GRIFFIN LANE SE
City-St-Zip: OLYMPIA, WA 98501

Title: T
Name: HASTINGS, G. MELVIN
Address: 3709 GRIFFIN LANE SE
City-St-Zip: OLYMPIA, WA 98501

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: G. MELVIN HASTINGS

TREA

04/11/2012

Electronic Signature of Signing Officer or Director

Date