

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002301

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: TEXAS SCENIC COMPANY, INC.

**Current Principal Place of Business:**

5423 JACKWOOD  
SAN ANTONIO, TX 78238

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 680008  
SAN ANTONIO, TX 782680008

**New Mailing Address:**

FEI Number: 74-1466429      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: PCD ( ) Delete  
Name: MARTIN III, GLENN C  
Address: 2202 FOUNTAIN WAY  
City-St-Zip: SAN ANTONIO, TX 78248

Title: ST ( ) Delete  
Name: MECKE, RICHARD  
Address: 506 OAK RIDGE DRIVE  
City-St-Zip: BOERNE, TX 78006

Title: VD (X) Delete  
Name: MECKE, RICHARD  
Address: 506 OAK RIDGE DR.  
City-St-Zip: BOERNE, TX 78006

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PCD (X) Change ( ) Addition  
Name: RICHARD, MECKE  
Address: 506 OAK RIDGE  
City-St-Zip: BOERNE, TX 78006

Title: ST (X) Change ( ) Addition  
Name: JOHN, OWENS  
Address: 2202 BENTOAK HOLLOW  
City-St-Zip: SAN ANTONIO, TX 78216

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: RICHARD MECKE

PRES

04/03/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date