

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002301

FILED
Jan 10, 2012
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:

P.O. BOX 680008
SAN ANTONIO, TX 78268

FEI Number: 74-1466429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
155 OFFICE PLAZA DRIVE
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: PRES
Name: MECKE, RICHARD C
Address: 506 OAK RIDGE
City-St-Zip: BOERNE, TX 78006

Title: SECR
Name: OWENS, JOHN F
Address: 2202 BENTOAK HOLLOW
City-St-Zip: SAN ANTONIO, TX 78216

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: RICHARD C. MECKE

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date