

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98949

FILED  
Feb 26, 2008  
Secretary of State

Entity Name: TEX INVESTMENT CORPORATION

**Current Principal Place of Business:**

1095 N A1A  
JUPITER, FL 33477 US

**New Principal Place of Business:**

**Current Mailing Address:**

1095 N A1A  
JUPITER, FL 33477 US

**New Mailing Address:**

FEI Number: 65-0150336

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARY, JOHN W III  
701 U.S. HWY. ONE, STE. 402  
NORTH PALM BEACH, FL 33408 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: PTSC ( ) Delete  
Name: HANES, DAVID  
Address: 1095 NORTH A1A  
City-St-Zip: JUPITER, FL 33477

Title: D ( ) Delete  
Name: ROGERS, LAURA  
Address: 1095 N A1A  
City-St-Zip: JUPITER, FL 33477

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LAURA ROGERS

D

02/26/2008

Electronic Signature of Signing Officer or Director

Date