

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98949

FILED
Apr 17, 2009
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: RAMSEY HAYES

MGR

04/17/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date