

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25528

FILED
Apr 25, 2011
Secretary of State

Entity Name: 10TH AVENUE TEXACO, INC.

Current Principal Place of Business:

772 MUIRFIELD DR.
ATLANTIS, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

772 MUIRFIELD DR.
ATLANTIS, FL 33462 US

New Mailing Address:

FEI Number: 65-0166188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, CHARLES D.
772 MUIRFIELD CIRCLE
ATLANTIS, FL 33462 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: DPAS
Name: DRAKE, CHARLES D
Address: 772 MUIRFIELD CIR
City-St-Zip: ATLANTIS, FL 33462

Title: VDST
Name: MELEAR, LAURA D
Address: 541 MUIRFIELD DR.
City-St-Zip: ATLANTIS, FL 33462

Title: DVPS
Name: DRAKE, CAROL K
Address: 772 MUIRFIELD CIRCLE
City-St-Zip: ATLANTIS, FL 33462

Title: D
Name: OSTBY, BETSY
Address: 772 MUIRFIELD CIRCLE
City-St-Zip: ATLANTIS, FL 33462

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: CHARLES D DRAKE

DPAS

04/25/2011

Electronic Signature of Signing Officer or Director

Date