

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109252

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: TEXAS GULF BAY VENTURES, INC.

## Current Principal Place of Business:

42 BUSINESS CENTER DRIVE  
SUITE 306  
MIRAMAR BEACH, FL 32550

## Current Mailing Address:

P. O. BOX 1044  
FREEPORT, FL 32439

## New Principal Place of Business:

42 BUSINESS CENTER DRIVE  
SUITE 401  
MIRAMAR BEACH, FL 32550

## New Mailing Address:

42 BUSINESS CENTER DRIVE  
SUITE 401  
MIRAMAR BEACH, FL 32550

FEI Number: 59-3683667

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATTHEWS, DANA C ESQ.  
MATHEWS & HAWKINS, P.A.  
4475 LEGENDARY DRIVE  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

COOK, JOSEPH M ESQ.  
42 BUSINESS CENTRE DRIVE  
STE 401  
MIRMAR BEACH, FL 32550 US

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: JOSEPH M. COOK

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: MIKE, ADKINSON  
Address: 42 BUSINESS CENTRE DRIVE, STE 401  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: ST  
Name: DEVARONA, ENRIQUE  
Address: 42 BUSINESS CENTRE DRIVE, STE 401  
City-St-Zip: MIRAMAR BEACH, FL 32550

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: MIKE ADKINSON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date