

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114833

Entity Name: MEGTEX FINANCIAL, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

RENE J. ZARATE
10501 MARY ROSE WAY
LITHIA, FL 33547

New Principal Place of Business:

RENE J. ZARATE
10608 LAKE CARROLL WAY
TAMPA, FL 33618

Current Mailing Address:

RENE J. ZARATE
10501 MARY ROSE WAY
LITHIA, FL 33547

New Mailing Address:

RENE J. ZARATE
10608 LAKE CARROLL WAY
TAMPA, FL 33618

FEI Number: 59-3694190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, JEFFERY M
100 NORTH TAMPA STREET
SUITE 2650
TAMPA, FL 33602 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: D () Delete
Name: ZARATE, RENE J
Address: 10501 MARY ROSE WAY
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZARATE, RENE J
Address: 10608 LAKE CARROLL WAY
City-St-Zip: TAMPA, FL 33618

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: RENE J ZARATE

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date