2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023606

Entity Name: TEX-TEC BUILDERS, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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515 NE 95TH STREET MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

515 NE 95TH STREET MIAMI SHORES, FL 33138

FEI Number: 20-0621468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FORMENT, ILEANA 515 NE 95TH STREET MIAMI SHORES, FL 33138 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FORMENT, ILEANA

 Address:
 515 NE 95TH STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

Title: V

 Name:
 FORMENT, JOSE A

 Address:
 515 NE 95TH STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

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: ILEANA FORMENT PRES 04/19/2011