

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04420

FILED
Apr 02, 2011
Secretary of State

Entity Name: B S R INVESTMENTS CO. OF TEXAS

Current Principal Place of Business:

1236 N. SUMMIT DRIVE
SANTA FE, NM 87501

New Principal Place of Business:

Current Mailing Address:

1236 N. SUMMIT DRIVE
SANTA FE, NM 87501

New Mailing Address:

FEI Number: 75-1986152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD, KENNETH F.
600 COURTLAND STREET
ORLANDO, FL 32804 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: P
Name: ROTTO, RICHARD L
Address: 1236 N. SUMMIT DRIVE
City-St-Zip: SANTA FE, NM 87501

Title: S
Name: SHAPER, STEPHEN J
Address: 325 RIPPLE CREEK
City-St-Zip: HOUSTON, TX

Title: T
Name: IGNELZI, EMERIC J JR
Address: 1300 OAKLAND LANE
City-St-Zip: ORANGE PARK, FL 32003

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: RICHARD L ROTTO

PRES

04/02/2011

Electronic Signature of Signing Officer or Director

Date