

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028186

Entity Name: HWY 98 TEXACO INC

FILED
Aug 26, 2010
Secretary of State

Current Principal Place of Business:

5100 W HWY 98
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

1800 CENTURY BLVD
SUITE 920
ATLANTA, GA 30345 US

New Mailing Address:

2743 THURLESTON LN
DULUTH, GA 30097 US

FEI Number: 20-2237632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOORANI, NAZIM
5100 W HWY 98
PANAMA CITY, FL 32401 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: NOORANI, NAZIM
Address: 5100 W HWY 98
City-St-Zip: PANAMA CITY, FL 32401 US

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: NAZIM NOORANI

PRES

08/26/2010

Electronic Signature of Signing Officer or Director

Date