

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045520

FILED
Apr 30, 2008
Secretary of State

Entity Name: TEX DEVELOPMENT CORPORATION

Current Principal Place of Business:

10130 BERTRAM LN
FT MYERS, FL 33912

New Principal Place of Business:

10130 BERTRAM LN
FT MYERS, FL 33919

Current Mailing Address:

10130 BERTRAM LN
FT MYERS, FL 33912

New Mailing Address:

10130 BERTRAM LN
FT MYERS, FL 33919

FEI Number: 74-3142393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVINA, PETER J
1833 HENDRY ST
FT MYERS, FL 33901 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: PD () Delete
Name: HUETHER, CHARLES J
Address: 10130 BERTRAM LN
City-St-Zip: FT MYERS, FL 33912

Title: STD () Delete
Name: HUETHER, VIRGINIA
Address: 10130 BERTRAM LN
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUETHER, CHARLES J
Address: 10130 BERTRAM LN
City-St-Zip: FT MYERS, FL 33919

Title: STD (X) Change () Addition
Name: HUETHER, VIRGINIA
Address: 10130 BERTRAM LN
City-St-Zip: FT MYERS, FL 33919

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: VIRGINIA HUETHER

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date