

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057250

FILED
Apr 28, 2012
Secretary of State

Entity Name: TRAVIS WALK PROPERTIES, INC.

Current Principal Place of Business:

4134 TRAVIS STREET
21
DALLAS, TX 75204 US

New Principal Place of Business:

Current Mailing Address:

1801 COPPER CREEK DRIVE
PLANO, TX 75075 US

New Mailing Address:

311 VALLEY STREET
SAUSALITO, CA 94965 US

FEI Number: 20-4758023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYRTON, ELIZABETH A
5365 SCHOOL ROAD
LAND O LAKES, FL 34638 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: AYRTON, ELIZABETH A
Address: 311 VALLEY STREET
City-St-Zip: SAUSALITO, CA 94965 US

Title: VP
Name: ASH, DANNY C
Address: 5365 SCHOOL ROAD
City-St-Zip: LAND O LAKES, FL 34638

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: ELIZABETH AYRTON

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date