

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100482

Entity Name: CLEAN TEXAN II, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3300 N STATE RD 7
C 250
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3300 N STATE RD 7
C 250
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 33-1180605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINAN, JUAN D
3300 N STATE RD 7
C 250
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LINAN, JUAN D JR
3300 N STATE RD 7
C 250
HOLLYWOOD, FL 33021 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: JUAN D. LINAN

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LINAN, JUAN D
Address: 3300 N STATE RD 7 C250
City-St-Zip: HOLLYWOOD, FL 33021

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: JUAN D. LINAN

Electronic Signature of Signing Officer or Director

PRES

04/21/2011

Date