

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016588

Entity Name: TEXACO, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

1153 N MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1153 N MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 26-1968799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOWDHARY, MD A
1153 N MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

CHOWDHARY, MD A
1900 N CONGRESS AVE APT H201
WEST PALM BEACH, FL 33401 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: MD A CHOWDHARY

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHOWDHARY, MD A
Address: 1900 N CONGRESS AVE H201
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP
Name: SHAKIDER, MD ASHRAFUL I
Address: 1900 N CONGRESS AVE H201
City-St-Zip: WEST PALM BEACH, FL 33401 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: MD A CHOWDHARY

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date