

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063988

FILED
Feb 24, 2009
Secretary of State

Entity Name: TEXOCO CONSTRUCTION PLUS INC

Current Principal Place of Business:

8501 N 50TH ST
SUITE # 708
TAMPA, FL 33617

New Principal Place of Business:

9170 NE 105TH AVE
BRONSON, FL 32621

Current Mailing Address:

8501 N 50TH ST
SUITE # 708
TAMPA, FL 33617

New Mailing Address:

9170 NE 105TH AVE
BRONSON, FL 32621

FEI Number: 26-2915442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, MARIA I
8501 N 50TH ST
SUITE # 708
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

MARTINEZ, MARIA I
9170 NE 105TH AVE
BRONSON, FL 32621 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: MARIA I MARTINEZ

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEZOCO, ALFREDO S
Address: 8501 N 50TH ST SUITE # 708
City-St-Zip: TAMPA, FL 33617

Title: VP () Delete
Name: MARTINEZ, MARIA I
Address: 8501 N 50TH ST SUITE # 708
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEZOCO, ALFREDO S
Address: 9170 NE 105TH AVE
City-St-Zip: BRONSON, FL 32621

Title: VP (X) Change () Addition
Name: MARTINEZ, MARIA I
Address: 9170 NE 105TH AVE
City-St-Zip: BRONSON, FL 32621

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: ALFREDO TEZOCO

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date