

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063988

FILED
Jan 13, 2010
Secretary of State

Entity Name: TEXOCO CONSTRUCTION PLUS INC

Current Principal Place of Business:

9170 NE 105TH AVE
BRONSON, FL 32621

New Principal Place of Business:

Current Mailing Address:

9170 NE 105TH AVE
BRONSON, FL 32621

New Mailing Address:

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
9170 NE 105TH AVE
BRONSON, FL 32621 US

Name and Address of New Registered Agent:

MARTINEZ, MARIA I VP
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: ALFREDO TEZOCO, PRESIDENT

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TEZOCO, ALFREDO S PRES.
Address: 9170 NE 105TH AVE
City-St-Zip: BRONSON, FL 32621

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

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: MARIA I MARTINEZ

VP

01/13/2010

Electronic Signature of Signing Officer or Director

Date