

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021756

FILED
Apr 26, 2010
Secretary of State

Entity Name: TEXTA SHELL CONSTRUCTION, INC

Current Principal Place of Business:

1418 LAKE AVE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

1418 LAKE AVE
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 26-4421550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUEVA ERA MULTISERVICES
817 N DIXIE HWY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

RY & ASSOCIATES, INC
817 N DIXIE HWY
LAKE WORTH, FL 33460 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: YASMIN GONZALEZ

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TEXTA, JUAN M
Address: 1418 LAKE AVE
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VP
Name: PONCE, GENOVEVA
Address: 1418 LAKE AVE
City-St-Zip: LAKE WORTH, FL 33460 US

Title: S
Name: PONCE, NAHUM
Address: 218 GREEN HOUSE PARK WAY
City-St-Zip: ALPARRETTA, GA 30022 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: JUAN M TEXTA

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date