

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077640

FILED
May 01, 2012
Secretary of State

Entity Name: TEX XPRESS INC.

Current Principal Place of Business:

4081 TAGGART CAY N
306
SARASOTA, FL 34233

New Principal Place of Business:

4081 TAGGART CAY N
306
SARASOTA, FL 34233 US

Current Mailing Address:

4081 TAGGART CAY N
306
SARASOTA, FL 34233

New Mailing Address:

PO BOX 326
MATLACHA, FL 33993 US

FEI Number: 45-3137922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOPPENBURG, UWE
4081 TAGGART CAY N
306
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KLOPPENBURG, UWE
Address: PO BOX 326
City-St-Zip: MATLACHA, FL 33993 US

Title: SEC
Name: KLOPPENBURG, UWE
Address: P.O. BOX 326
City-St-Zip: MATLACHA, FL 33993 US

Title: T
Name: KLOPPENBURG, UWE
Address: P.O. BOX 326
City-St-Zip: MATLACHA, FL 33993 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: UWE KLOPPENBURG

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date