

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001182

Entity Name: TEXATRON, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

13660 74TH AVE. NORTH
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

PO BOX 7790
SEMINOLE, FL 33775

New Mailing Address:

FEI Number: 59-3294417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIALA, JOSEPH J
13660 74TH AVE. NORTH
SEMINOLE, FL 33776 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: DPT
Name: FIALA, JOSEPH J
Address: 13660 74TH AVE. NORTH
City-St-Zip: SEMINOLE, FL 33776

Title: DVP
Name: FIALA, GARRICK J
Address: 13660 74TH AVE. NORTH
City-St-Zip: SEMINOLE, FL 33776

Title: DS
Name: FIALA, IVA
Address: 13660 74TH AVE NORTH
City-St-Zip: SEMINOLE, FL 33776

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: JOSEPH J. FIALA

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02/14/2012

Electronic Signature of Signing Officer or Director

Date