

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104631

Entity Name: TEXTRONIC, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

8536 NW 66TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8536 NW 66TH STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0900636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAROUH, ALBERTO
BAROUH, PERERA & ASSOCIATES
9260 S.W. 72ND STREET, SUITE 206
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TEXIER, GASTON
Address: 4530 N.W. 102ND PLACE
City-St-Zip: MIAMI, FL 33178

Title: VPD () Delete
Name: TEXIER, ESTHER E
Address: 4530 NW 102 PLACE
City-St-Zip: MIAMI, FL 33178

Title: TD () Delete
Name: TEXTER, MONIKA
Address: 4530 NW 102ND PLACE
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: TEXIER, JEAN P
Address: 3762 ESTEPONA AVENUE
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEAN PAUL TEXIER

GM

03/23/2009

Electronic Signature of Signing Officer or Director

Date