

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000045424

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: TEX RESOLUTIONS, INC.

Current Principal Place of Business:

18610 WHITE PINE CIR.
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

18610 WHITE PINE CIR.
HUDSON, FL 34667

New Mailing Address:

PO BOX 5367
HUDSON, FL 34674

FEI Number: 59-3576866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, KAREN
18610 WHITE PINE CIR.
HUDSON, FL 34667

Name and Address of New Registered Agent:

LARSON, KAREN
PO BOX 5367
HUDSON, FL 34674

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:

04/22/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARSON, KAREN
Address: 18610 WHITE PINE CIRCLE
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARSON, KAREN
Address: PO BOX 5367
City-St-Zip: HUDSON, FL 34674

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KAREN LARSON

P

04/22/2002

Electronic Signature of Signing Officer or Director

Date