

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085255

FILED
Apr 30, 2008
Secretary of State

Entity Name: TEXAS AUTOMOBILES, INC.

Current Principal Place of Business:

6707 NARCOOSSEE ROAD
1114
ORLANDO, FL 32822 US

New Principal Place of Business:

6839 NARCOOSSEE ROAD
34
ORLANDO, FL 32822 US

Current Mailing Address:

5448 HOFFNER AVENUE
405
ORLANDO, FL 32812 US

New Mailing Address:

5448 HOFFNER AVENUE
303
ORLANDO, FL 32812 US

FEI Number: 65-1026212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERKEN, ANDRE
5448 HOFFNER AVENUE
405
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

GERKEN, ANDRE
5448 HOFFNER AVENUE
303
ORLANDO, FL 32812 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: ANDRE GERKEN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERKEN, ANDRE
Address: 5448 HOFFNER AVENUE # 405
City-St-Zip: ORLANDO, FL 32812 US

Title: VP (X) Delete
Name: GERKEN, JENNY
Address: 5448 HOFFNER AVENUE # 405
City-St-Zip: ORLANDO, FL 32812 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERKEN, ANDRE
Address: 5448 HOFFNER AVENUE # 303
City-St-Zip: ORLANDO, FL 32812 US

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: ANDRE GERKEN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date