

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085255

FILED
Mar 09, 2012
Secretary of State

Entity Name: TEXAS AUTOMOBILES, INC.

Current Principal Place of Business:

6457 HAZELTINE NATIONAL DRIVE
160
ORLANDO, FL 32822 US

New Principal Place of Business:

6457 HAZELTINE NATIONAL DRIVE
SUITE # 115
ORLANDO, FL 32822 US

Current Mailing Address:

6457 HAZELTINE NATIONAL DRIVE
160
ORLANDO, FL 32822 US

New Mailing Address:

6457 HAZELTINE NATIONAL DRIVE
SUITE # 115
ORLANDO, FL 32822 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
6457 HAZELTINE NATIONAL DRIVE
160
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

GERKEN, ANDRE
6457 HAZELTINE NATIONAL DRIVE
SUITE # 115
ORLANDO, FL 32822 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

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GERKEN, ANDRE
Address: 6457 HAZELTINE NATIONAL DRIVE SUITE # 115
City-St-Zip: ORLANDO, FL 32822 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: ANDRE GERKEN

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date