

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70303

FILED
Feb 13, 2012
Secretary of State

Entity Name: B-TEX ENVIRONMENTAL COMPANY, INC.

Current Principal Place of Business:

11482 COLUMBIA PARK DR. W #2
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 600697
SWITZERLAND, FL 32260 US

New Mailing Address:

FEI Number: 59-3161652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIX, DONALD W
11482 COLUMBIA PK A W. #2
JACKSONVILLE, FL 32258 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: PS
Name: DIX, DONALD W., JR.
Address: 11482 COLUMBIA PK DR W #2
City-St-Zip: JACKSONVILLE, FL 32258

Title: TD
Name: DIX, DONALD W., JR.
Address: 11482 COLUMBIA PK DR W #2
City-St-Zip: JACKSONVILLE, FL 32258

Title: V
Name: DIX WARD, TRACIE
Address: 11482 COLUMBIA PARK DR. W #2
City-St-Zip: JACKSONVILLE, FL 32258

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: DONALD W. DIX, JR.

PS

02/13/2012

Electronic Signature of Signing Officer or Director

Date