2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001917

Entity Name: TEXAS CLAREMONT PROPERTY COMPANY INC

Mar 29, 2022 **Secretary of State** 7859581375CC

FILED

Current Principal Place of Business:

5555 WEST LOOP SOUTH SUITE 100

BELLAIRE, TX 77401

Current Mailing Address:

5555 WEST LOOP SOUTH SUITE 100 BELLAIRE, TX 77401 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

DIRECTOR Title Title CHAIRMAN OF THE BOARD MEGARITY, KEELEY F. MEGARITY, KEELEY F. Name Name 5555 WEST LOOP SOUTH Address 5555 WEST LOOP SOUTH Address SUITE 100

SUITE 100

SUITE 100

BELLAIRE TX 77401 BELLAIRE TX 77401 City-State-Zip: City-State-Zip:

Title **SECRETARY** Title **PRESIDENT**

MEGARITY, KEELEY F. MEGARITY, KEELEY F. Name Name

5555 WEST LOOP SOUTH 5555 WEST LOOP SOUTH Address Address

SUITE 100

BELLAIRE TX 77401 City-State-Zip: BELLAIRE TX 77401 City-State-Zip:

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: MEGARITY, KEELEY F.

DIRECTOR

03/29/2022