

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826957

Entity Name: H.B. ZACHRY COMPANY

FILED  
Mar 28, 2012  
Secretary of State

**Current Principal Place of Business:**

310 SOUTH ST. MARY'S STREET  
SAN ANTONIO, TX 78205

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 240130  
SAN ANTONIO, TX 782240130

**New Mailing Address:**

P.O. BOX 240130  
SAN ANTONIO, TX 78224

FEI Number: 74-0998570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: EVP  
Name: EBROM, CHARLES  
Address: 213 SHEFFIELD PLACE  
City-St-Zip: SAN ANTONIO, TX 00000,

Title: COB  
Name: ZACHRY, H B JR  
Address: 7603 SHADYLANE  
City-St-Zip: SAN ANTONIO, TX 00000,

Title: VPS  
Name: JOHNSTON JR., MURRAY L.  
Address: 306 KENNEDY AVE.  
City-St-Zip: SAN ANTONIO, TX

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: CHARLES EBROM

EVP

03/28/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date