

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002935

Entity Name: EMBREE ASSET GROUP, INC.

FILED  
Feb 19, 2011  
Secretary of State

**Current Principal Place of Business:**

4747 WILLIAMS DRIVE  
GEORGETOWN, TX 78633

**New Principal Place of Business:**

**Current Mailing Address:**

4747 WILLIAMS DRIVE  
GEORGETOWN, TX 78633

**New Mailing Address:**

FEI Number: 74-2707505

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH 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: CS  
Name: EMBREE, JIM  
Address: 4747 WILLIAMS DRIVE  
City-St-Zip: GEORGETOWN, TX 78633

Title: P  
Name: ANNIS, PHILIP  
Address: 4747 WILLIAMS DRIVE  
City-St-Zip: GEORGETOWN, TX 78633

Title: EVP  
Name: HARDIN, ROCKY  
Address: 4747 WILLIAMS DRIVE  
City-St-Zip: GEORGETOWN, TX 78633

Title: EVP  
Name: KRENEK, FRANK  
Address: 4747 WILLIAMS DRIVE  
City-St-Zip: GEORGETOWN, TX 78633

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: ROCKY HARDIN

EVP

02/19/2011

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

\_\_\_\_\_ Date