

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000135

FILED  
Feb 24, 2011  
Secretary of State

**Entity Name:** DON YOUNG COMPANY, INC. OF HOUSTON

**Current Principal Place of Business:**

8181 AMBASSADOR ROW  
DALLAS, TX 75247

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 560608  
DALLAS, TX 753560608

**New Mailing Address:**

FEI Number: 75-1962201

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: PCD  
Name: YOUNG, DON  
Address: 8181 AMBASSADOR ROW  
City-St-Zip: DALLAS, TX 75247

Title: V  
Name: YOUNG, SCOTT  
Address: 8181 AMBASSADOR ROW  
City-St-Zip: DALLAS, TX 75247

Title: ST  
Name: YOUNG, SUE  
Address: 8181 AMBASSADOR ROW  
City-St-Zip: DALLAS, TX 75247

Title: V  
Name: LOTER, DAVID MICHAEL  
Address: 8181 AMBASSADOR ROW  
City-St-Zip: DALLAS, TX 75247

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: DAVID MICHAEL LOTER

VICE

02/24/2011

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

\_\_\_\_\_ Date