

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005352

FILED
Mar 25, 2008
Secretary of State

Entity Name: AUSTIN BUILDING COMPANY

Current Principal Place of Business:

3535 TRAVIS STREET
DALLAS, TX 75204

New Principal Place of Business:

3535 TRAVIS STREET
SUITE 300
DALLAS, TX 75204

Current Mailing Address:

3535 TRAVIS STREET
DALLAS, TX 75204

New Mailing Address:

ATTN: TAX DEPARTMENT
P O BOX 1590
DALLAS, TX 752211590 US

FEI Number: 30-0291230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLS, DAVID B
Address: 3535 TRAVIS ST STE 300
City-St-Zip: DALLAS, TX 75204

Title: S () Delete
Name: NELSON, ELAINE E
Address: 3535 TRAVIS STREET, SUITE 300
City-St-Zip: DALLAS, TX 75204

Title: T () Delete
Name: SCHERTZ, BRENDA W
Address: 3535 TRAVIS STREET, SUITE 300
City-St-Zip: DALLAS, TX 75204

Title: V () Delete
Name: MCADOO, WILLIAM C
Address: 3535 TRAVIS ST, STE 300
City-St-Zip: DALLAS, TX 75204

Title: AS () Delete
Name: STAKEM, ALAN
Address: 3535 TRAVIS ST, STE 300
City-St-Zip: DALLAS, TX 75204

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WALLS, DAVID B
Address: 3535 TRAVIS ST STE 300
City-St-Zip: DALLAS, TX 75204

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/D (X) Change () Addition
Name: MCADOO, WILLIAM C
Address: 3535 TRAVIS ST, STE 300
City-St-Zip: DALLAS, TX 75204

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: GAFFORD, RONALD J
Address: 3535 TRAVIS ST., STE 300
City-St-Zip: DALLAS, TX 75204

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN P STAKEM

AS

03/25/2008

Electronic Signature of Signing Officer or Director

Date