

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007585

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: AUSTIN BRIDGE & ROAD, INC.

## Current Principal Place of Business:

6330 COMMERCE DRIVE  
SUITE 150  
IRVING, TX 75063

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 75-2499469      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: C      ( ) Delete  
Name: GAFFORD, RONALD J  
Address: 3535 TRAVIS STREET, SUITE 300  
City-St-Zip: DALLAS, TX 75204

Title: P/D      ( ) Delete  
Name: ANDOGA, JAMES R  
Address: 6330 COMMERCE DR., STE 150  
City-St-Zip: IRVING, TX 75063

Title: VP/D      ( ) Delete  
Name: STUBBLEFIELD, DALE  
Address: 6330 COMMERCE DR., STE 150  
City-St-Zip: IRVING, TX 75063

Title: VP/D      ( ) Delete  
Name: CRESON, TIMOTHY C  
Address: 6330 COMMERCE DR., STE 150  
City-St-Zip: IRVING, TX 75063

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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

04/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date