

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2007 08:00 AM
Secretary of State

DOCUMENT # P02648

1. Entity Name
EMBREE CONSTRUCTION GROUP, INC.



Principal Place of Business
**4747 WILLIAMS DRIVE
GEORGETOWN, TX 78628**

Mailing Address
**4747 WILLIAMS DRIVE
GEORGETOWN, TX 78628**



01052007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 74-2242835	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

000000588471
01/17/07-80074-007 150.00

10. OFFICERS AND DIRECTORS

TITLE **S**
NAME **EMBREE, JIM**
STREET ADDRESS **4747 WILLIAMS DRIVE**
CITY-ST-ZIP **GEORGETOWN, TX 78628**

TITLE **T**
NAME **HARDIN, ROCKY J**
STREET ADDRESS **4747 WILLIAMS DRIVE**
CITY-ST-ZIP **GEORGETOWN, TX 78628**

TITLE **P**
NAME **KRENEK, FRANK**
STREET ADDRESS **4747 WILLIAMS DRIVE**
CITY-ST-ZIP **GEORGETOWN, TX 78628**

TITLE **VP**
NAME **ANNIS, PHILIP**
STREET ADDRESS **4747 WILLIAMS DRIVE**
CITY-ST-ZIP **GEORGETOWN, TX 78628**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Rocky Hardin, CEO 1/5/07 (612) 819-4700