

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002935

Entity Name: EMBREE ASSET GROUP, INC.**Current Principal Place of Business:**4747 WILLIAMS DRIVE
GEORGETOWN, TX 78633**Current Mailing Address:**4747 WILLIAMS DRIVE
GEORGETOWN, TX 78633**FEI Number:** 74-2707505**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 US*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

Officer/Director Detail :

Title	CS
Name	EMBREE, JIM
Address	4747 WILLIAMS DRIVE
City-State-Zip:	GEORGETOWN TX 78633

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

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

Title	EVP
Name	KRENEK, FRANK
Address	4747 WILLIAMS DRIVE
City-State-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

ENTITY ADMIN

02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date