

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000135

Entity Name: DON YOUNG COMPANY, INC. OF HOUSTON

Current Principal Place of Business:

8181 AMBASSADOR ROW
DALLAS, TX 75247

Current Mailing Address:

P O BOX 560608
DALLAS, TX 75356-0608

FEI Number: 75-1962201

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PCD
Name YOUNG, DON
Address 8181 AMBASSADOR ROW
City-State-Zip: DALLAS TX 75247

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

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

Title V
Name LOTER, DAVID MICHAEL
Address 8181 AMBASSADOR ROW
City-State-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

**EXECUTIVE VICE
PRESIDENT**

03/19/2013

Electronic Signature of Signing Officer/Director Detail

Date