

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000005352

**FILED**  
**Apr 29, 2013**  
**Secretary of State**  
**CC7611674967**

**Entity Name:** AUSTIN BUILDING COMPANY

**Current Principal Place of Business:**

3535 TRAVIS STREET  
SUITE 300  
DALLAS, TX 75204

**Current Mailing Address:**

P O BOX 2879  
DALLAS, TX 75221-2879 US

**FEI Number:** 30-0291230

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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            CEO  
Name            WALLS, DAVID B  
Address        3535 TRAVIS ST STE 300  
City-State-Zip: DALLAS TX 75204

Title            SECRETARY  
Name            HARDY, CHARLES E  
Address        3535 TRAVIS STREET, SUITE 300  
City-State-Zip: DALLAS TX 75204

Title            TREASURER  
Name            SCHERTZ, BRENDA W  
Address        3535 TRAVIS STREET, SUITE 300  
City-State-Zip: DALLAS TX 75204

Title            PRESIDENT  
Name            MCADOO, WILLIAM C  
Address        3535 TRAVIS STREET  
                 SUITE 300  
City-State-Zip: DALLAS TX 75204

Title            ASSISTANT SECRETARY  
Name            STAKEM, ALAN  
Address        3535 TRAVIS ST, STE 300  
City-State-Zip: DALLAS TX 75204

*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:** ALAN STAKEM

**ASSISTANT SECRETARY    04/29/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date