

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005352

Entity Name: AUSTIN BUILDING COMPANY

Current Principal Place of Business:

3535 TRAVIS STREET
SUITE 300
DALLAS, TX 75204

Current Mailing Address:

3535 TRAVIS STREET
SUITE 300
DALLAS, TX 75204 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 P.
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 P. STAKEM

AUTHORIZED SIGNER

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date