2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0500006251

Entity Name: ZACHRY ENGINEERING CORPORATION

Current Principal Place of Business:

527 LOGWOOD SAN ANTONIO, TX 78221

Current Mailing Address:

P.O. BOX 240130 LORI CASTOR-LEGAL DEPT. SAN ANTONIO, TX 78224 US

FEI Number: 20-3603134

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US FILED Apr 25, 2022 Secretary of State 9046207119CC

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	DIRECTOR	Title	SECRETARY / DIRECTOR
Name	ZACHRY, JOHN B	Name	SCHWAB, DAVID M
Address	527 LOGWOOD	Address	527 LOGWOOD
City-State-Zip:	SAN ANTONIO TX 78221	City-State-Zip:	SAN ANTONIO TX 78221
Title	CHIEF ENGINEER		
Name	BUTTS, KYMBERLY		
Address	527 LOGWOOD		
City-State-Zip:	SAN ANTONIO TX 78221		

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 M SCHWAB

SECRETARY

04/25/2022

Date

Electronic Signature of Signing Officer/Director Detail

Date