2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002919

Entity Name: SOUTHLAND CONTRACTING INC. OF TEXAS

Current Principal Place of Business:

6635 SANDSHELL BLVD. FORT WORTH. TX 76137

Current Mailing Address:

6635 SANDSHELL BLVD. FORT WORTH, TX 76137

FEI Number: 74-2151660 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE 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

FILED Mar 18, 2013

Secretary of State

CC0060180972

Officer/Director Detail:

Title P Title VP

NameGRIFFITH, CLAYNameLOGSDON, TERESSAAddress6635 SANDSHELL BLVD.Address6635 SANDSHELL BLVD.City-State-Zip:FORT WORTH TX 76137City-State-Zip:FORT WORTH TX 76137

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: TERESSA LOGSDON

VICE PRESIDENT

03/18/2013