

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006057

FILED
Apr 04, 2016
Secretary of State
CC5636716449

Entity Name: AUSTIN MAINTENANCE & CONSTRUCTION, INC.

Current Principal Place of Business:

2801 EAST 13TH STREET
LAPORTE, TX 77571

Current Mailing Address:

P O BOX 87888
HOUSTON, TX 77287-7888 US

FEI Number: 76-0623027

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Officer/Director Detail :

Title SECRETARY
Name HOLT, JUSTIN B.
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204-1466

Title PRESIDENT, DIRECTOR
Name BABYAK, BARRY W.
Address 2801 EAST 13TH STREET
City-State-Zip: LAPORTE TX 77571

Title DIRECTOR
Name POTTER JR., VICTOR D.
Address 2801 EAST 13TH STREET
City-State-Zip: LAPORTE TX 77571

Title DIRECTOR
Name COFFMAN, P. DOUG
Address 2801 EAST 13TH STREET
City-State-Zip: LAPORTE TX 77571

Title DIRECTOR
Name RICHARDSON, JACK B.
Address 115 SAND BAR FERRY ROAD
City-State-Zip: AUGUSTA GA 30901

Title DIRECTOR
Name TRAYLOR JR., MELVIN R.
Address 2801 EAST 13TH STREET
City-State-Zip: LAPORTE TX 77571

Title DIRECTOR
Name FISHER, JEFFERY T.
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR
Name HENRY, D. STEVEN
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204-1466

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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: JUSTIN B. HOLT

SECRETARY

04/04/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name DELGADO, GERARDO R.
Address 2801 EAST 13TH STREET
City-State-Zip: LAPORTE TX 77571

Title DIRECTOR
Name COX, MICHAEL J.
Address 2801 EAST 13TH STREET
City-State-Zip: LAPORTE TX 77571

Title TREASURER
Name JONES, PATRICIA A.
Address 2801 EAST 13TH STREET
City-State-Zip: LAPORTE TX 77571