

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006057

Entity Name: AUSTIN MAINTENANCE & CONSTRUCTION, INC.

Current Principal Place of Business:

2801 E 13TH STREET
LAL PORTE, TX 77571

FILED
Apr 29, 2013
Secretary of State
CC1564370766

Current Mailing Address:

P O BOX 87888
HOUSTON, TX 77287 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 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 BABYAK, BARRY W
Address 2801 E 13TH STREET
City-State-Zip: LA PORTE TX 77571

Title ASSISTANT SECRETARY, DIRECTOR
Name POTTER, VICTOR D
Address 2801 E 13TH STREET
City-State-Zip: LA PORTE TX 77571

Title ASSISTANT SECRETARY
Name STAKEM, ALAN P
Address 3535 TRAVIS STREET SUITE 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

ASSISTANT SECRETARY 04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date