

2014 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**Current Mailing Address:**2801 E 13TH STREET
LAL PORTE, TX 77571 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**AUTHORIZED SIGNER****04/23/2014**

Electronic Signature of Signing Officer/Director Detail

Date