

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006057

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

Title DIRECTOR
Name DELGADO, GERARDO R.
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

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

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

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

Title DIRECTOR
Name WALLS, DAVID B.
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204-1466

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****01/09/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date