

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02648

Entity Name: EMBREE CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

4747 WILLIAMS DRIVE
GEORGETOWN, TX 78633

Current Mailing Address:

4747 WILLIAMS DRIVE
GEORGETOWN, TX 78633

FEI Number: 74-2242835

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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 S
Name EMBREE, JIM
Address 4747 WILLIAMS DRIVE
City-State-Zip: GEORGETOWN TX 78633

Title T
Name HARDIN, ROCKY J
Address 4747 WILLIAMS DRIVE
City-State-Zip: GEORGETOWN TX 78633

Title P
Name KRENEK, FRANK
Address 4747 WILLIAMS DRIVE
City-State-Zip: GEORGETOWN TX 78633

Title VP
Name ANNIS, PHILIP
Address 4747 WILLIAMS DRIVE
City-State-Zip: GEORGETOWN TX 78633

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: FRANK KRENEK

PRESIDENT

03/24/2015

Electronic Signature of Signing Officer/Director Detail

Date