

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005644

FILED
Apr 12, 2012
Secretary of State

Entity Name: TRACER CONSTRUCTION COMPANY

Current Principal Place of Business:

7433 HARWIN DRIVE
HOUSTON, TX 77036

New Principal Place of Business:

7433 HARWIN DRIVE
HOUSTON, TX 77036 US

Current Mailing Address:

7433 HARWIN DRIVE
HOUSTON, TX 77036

New Mailing Address:

7433 HARWIN DRIVE
HOUSTON, TX 77036 US

FEI Number: 76-0135557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: DECKER, PATRICK K PD
Address: 7433 HARWIN DRIVE
City-St-Zip: HOUSTON, TX 77036 US

Title: VP
Name: SKLARSKY, FRANK S VP
Address: 7433 HARWIN DRIVE
City-St-Zip: HOUSTON, TX 77036 US

Title: DVPS
Name: D'ORSI, PASQUALE J DVPS
Address: 7433 HARWIN DRIVE
City-St-Zip: HOUSTON, TX 77036 US

Title: T
Name: NAYAR, ARUN T
Address: 7433 HARWIN DRIVE
City-St-Zip: HOUSTON, TX 77036 US

Title: DVP
Name: JENKINS JR., JOHN S DVP
Address: 7433 HARWIN DRIVE
City-St-Zip: HOUSTON, TX 77036 US

Title: VP
Name: KIRSE, MICHELE VP
Address: 7433 HARWIN DRIVE
City-St-Zip: HOUSTON, TX 77036 US

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: MICHELE

POA

04/12/2012

Electronic Signature of Signing Officer or Director

Date