

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006142

Entity Name: MST CONSTRUCTORS, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

128 PARK 35 COVE SOUTH
BUDA, TX 78610

New Principal Place of Business:

5910 COURTYARD DR.,
240
AUSTIN, TX 78731

Current Mailing Address:

128 PARK 35 COVE SOUTH
BUDA, TX 78610

New Mailing Address:

5910 COURTYARD DR.,
240
AUSTIN, TX 78731

FEI Number: 74-2673295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: BRATTON, JAMES W
Address: 600 DECKHOUSE DR
City-St-Zip: POINT VENTURE, TX 78645

Title: SECR
Name: BRATTON, DEBBIE K
Address: 600 DECKHOUSE DR.
City-St-Zip: POINT VENTURE, TX 78645

Title: VP
Name: GERAULT, JERRY D
Address: 5910 COURTYARD DR., SUITE 240
City-St-Zip: AUSTIN, TX 78731

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: DEBBIE K BRATTON

CS

03/05/2012

Electronic Signature of Signing Officer or Director

Date