

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007678

FILED
Apr 04, 2011
Secretary of State

Entity Name: ROBERTSON-CECO II CORPORATION

Current Principal Place of Business:

10943 NORTH SAM HOUSTON PARKWAY WEST
HOUSTON, TX 770645757

New Principal Place of Business:

Current Mailing Address:

10943 NORTH SAM HOUSTON PARKWAY WEST
HOUSTON, TX 770645757

New Mailing Address:

FEI Number: 36-3479146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PCEO
Name: CHAMBERS, NORMAN
Address: 10943 NORTH SAM HOUSTON PARKWAY WEST
City-St-Zip: HOUSTON, TX 770645757

Title: PCOO
Name: ROBESON, BRAD
Address: 10943 NORTH SAM HOUSTON PARKWAY WEST
City-St-Zip: HOUSTON, TX 770645757

Title: VP
Name: WALTON, WALTON A
Address: 10943 NORTH SAM HOUSTON PARKWAY WEST
City-St-Zip: HOUSTON, TX 770645757

Title: EVPS
Name: MOORE, TODD R
Address: 10943 NORTH SAM HOUSTON PARKWAY WEST
City-St-Zip: HOUSTON, TX 770645757

Title: VPTR
Name: SIRACUSA, MIMI
Address: 10943 NORTH SAM HOUSTON PARKWAY WEST
City-St-Zip: HOUSTON, TX 770645757

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: LOUIS WALTON

V P

04/04/2011

Electronic Signature of Signing Officer or Director

Date