

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001871

FILED
Apr 27, 2011
Secretary of State

Entity Name: WORTHAM-FORT WORTH, INC.

Current Principal Place of Business:

1600 W. SEVENTH ST.
FORT WORTH, TX 76102

New Principal Place of Business:

Current Mailing Address:

1600 W. SEVENTH ST.
FORT WORTH, TX 76102

New Mailing Address:

FEI Number: 75-1393465

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: P
Name: FERGUSON, ROBERT A.
Address: 4065 MODLIN
City-St-Zip: FORT WORTH, TX 76107

Title: ST
Name: STOCKER, EDWARD E. JR.
Address: 4816 LAFAYETTE
City-St-Zip: FORT WORTH, TX 76107

Title: V
Name: MADDOX, ROBERT D.
Address: 3613 HAMILTON
City-St-Zip: FORT WORTH, TX 76107

Title: V
Name: DANIEL, KEVIN
Address: 1525 BRENTWOOD TRAIL
City-St-Zip: KELLER, TX 76248

Title: V
Name: BROWN, MARK
Address: 409 RIDGEWOOD RD.
City-St-Zip: FORT WORTH, TX 76107

Title: V
Name: TRADER, MICHAEL E
Address: 2701 DERBY COURT
City-St-Zip: FORT WORTH, TX 76092

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: ROBERT A. FERGUSON

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date