

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004848

FILED
Mar 21, 2011
Secretary of State

Entity Name: ZACHRY CONSTRUCTION CORPORATION

Current Principal Place of Business:

12625 WETMORE ROAD
SUITE 301
SAN ANTONIO, TX 78247

New Principal Place of Business:

Current Mailing Address:

PO BOX 33240
SAN ANTONIO, TX 78265

New Mailing Address:

FEI Number: 26-0868762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: PDC
Name: ZACHRY, DAVID S
Address: P.O. BOX 33240
City-St-Zip: SAN ANTONIO, TX 78265

Title: VPD
Name: ABIASSI, JEAN J
Address: P.O. BOX 33240
City-St-Zip: SAN ANTONIO, TX 78265

Title: CFOD
Name: HARRAL, LEONARD R
Address: P.O. BOX 33240
City-St-Zip: SAN ANTONIO, TX 78265

Title: VPDT
Name: STOKES, WARREN A
Address: P.O. BOX 33240
City-St-Zip: SAN ANTONIO, TX 78265

Title: VPD
Name: WATT, TIMOTHY A
Address: P.O. BOX 33240
City-St-Zip: SAN ANTONIO, TX 78265

Title: S
Name: WEBB, THOMAS C
Address: P.O. BOX 33240
City-St-Zip: SAN ANTONIO, TX 78265

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: WARREN A. STOKES

VPDT

03/21/2011

Electronic Signature of Signing Officer or Director

Date