

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005311

Entity Name: IES RESIDENTIAL, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

10203 MULA CIRCLE
STAFFORD, TX 77477

New Principal Place of Business:

Current Mailing Address:

1800 W. LOOP SOUTH, STE 500
ATTN: LICENSING
HOUSTON, TX 77027

New Mailing Address:

FEI Number: 74-1774028 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: DIR
Name: CALIEL, MICHAEL J
Address: 1800 WEST LOOP SOUTH, SUITE 500
City-St-Zip: HOUSTON, TX 77027

Title: PRES
Name: NIX, RICHARD J
Address: 10203 MULA CIRCLE
City-St-Zip: STAFFORD, TX 77477

Title: VP
Name: LEWEY, ROBERT W
Address: 1800 WEST LOOP SOUTH, SUITE 500
City-St-Zip: HOUSTON, TX 77027

Title: VP
Name: FIEDLER, WILLIAM L
Address: 1800 WEST LOOP SOUTH, SUITE 500
City-St-Zip: HOUSTON, TX 77027

Title: SEC
Name: OLDER, MARK A
Address: 1800 WEST LOOP SOUTH, SUITE 500
City-St-Zip: HOUSTON, TX 77027

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: WILLIAM L. FIEDLER

VP

01/24/2011

Electronic Signature of Signing Officer or Director

Date