

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 29, 2011  
Secretary of State**

DOCUMENT# F08000001931

Entity Name: M.D.S. BUILDERS OF TEXAS, INC.

**Current Principal Place of Business:**

2512 S IH 35, SUITE 110  
AUSTIN, TX 78704

**New Principal Place of Business:**

**Current Mailing Address:**

2512 S IH 35, SUITE 110  
AUSTIN, TX 78704

**New Mailing Address:**

FEI Number: 26-0370788      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 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: CHRM  
Name: MARK, SPEEDY  
Address: 2200 CORPORATE BLVD. NW, SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: P  
Name: MARK, SPEEDY  
Address: 2200 CORPORATE BLVD. NW, SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: VCHR  
Name: BAUMANN, JAMES  
Address: 2200 CORPORATE BLVD. NW, SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: D  
Name: SPEEDY, MARK  
Address: 2200 CORPORATE BLVD. NW, SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: D  
Name: PAIN, DAVID  
Address: 2200 CORPORATE BLVD. NW, SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: ST  
Name: BLANKS, BRYAN  
Address: 2512 S IH 35, SUITE 110  
City-St-Zip: AUSTIN, TX 78704

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: MARK D. SPEEDY

PRES

06/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date