

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002600

Entity Name: MCQUEARY & HENRY, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

8144 WALNUT HILL LANE,SUITE 1600
DALLAS, TX 75231

New Principal Place of Business:

Current Mailing Address:

8144 WALNUT HILL LANE,SUITE 1600
DALLAS, TX 75231

New Mailing Address:

FEI Number: 75-1855870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYNOTT, MICHAEL J ESQ
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LYNOTT, MICHAEL J ESQ
19 WEST FLAGLER STREET
SUITE 920
MIAMI, FL 33130 US

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: MICHAEL J. LYNOTT

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VC
Name: ROACH, JOSEPH G III
Address: 8144 WALNUT HILL LANE,SUITE 1600
City-St-Zip: DALLAS, TX 75231

Title: P
Name: HENRY, BILLY D
Address: 8144 WALNUT HILL LANE,SUITE 1600
City-St-Zip: DALLAS, TX 75231

Title: VP
Name: DOWD, DENNIS
Address: 8144 WALNUT HILL LANE,SUITE 1600
City-St-Zip: DALLAS, TX 75231

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: BILLY D. HENRY

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date