2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000505

FILED
Apr 26, 2012
Secretary of State

Entity Name: BRICK ACQUISITION COMPANY

Current Principal Place of Business:

3024 ACME BRICK PLAZA
FT WORTH, TX 76109

New Principal Place of Business:

3024 ACME BRICK PLAZA
FT WORTH, TX 76109 US

Current Mailing Address:

3024 ACME BRICK PLAZA
FT WORTH, TX 76109

New Mailing Address:

3024 ACME BRICK PLAZA
FORT WORTH, TX 76109 US

FEI Number: 27-4548246 **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: DPC
Name: KNAUTZ, DENNIS D
Address: 3024 ACME BRICK PLAZA
City-St-Zip: FT WORTH, TX 76109

Title: DVST
Name: HUNTER, JUDY B
Address: 3024 ACME BRICK PLAZA
City-St-Zip: FT WORTH, TX 76109

Title: AT
Name: HAWKINS, RYAN
Address: 3024 ACME BRICK PLAZA
City-St-Zip: FT WORTH, TX 76109

Title: AS
Name: MENKING, NANCY J
Address: 3024 ACME BRICK PLAZA
City-St-Zip: FT WORTH, TX 76109

Title: D
Name: SEIDEL, BILL
Address: 3024 ACME BRICK PLAZA
City-St-Zip: FT WORTH, TX 76109

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: NANCY J. MENKING AS 04/26/2012

Electronic Signature of Signing Officer or Director Date