

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000113

FILED
Apr 23, 2009
Secretary of State

Entity Name: CENTEX BUILDING SERVICES, INC.

Current Principal Place of Business:

2728 N HARWOOD STREET
DALLAS, TX 75201 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 199000
DALLAS, TX 75219 US

New Mailing Address:

FEI Number: 75-2628252 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARCLAY, DAVID L
Address: 2527 CAMINO RAMON, SUITE 250
City-St-Zip: SAN RAMON, CA 94583

Title: DP () Delete
Name: ABRAMS, DAVID E
Address: 3301 QUANTUM BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: AVP () Delete
Name: GODLEY, DEBORAH L
Address: 2728 N HARWOOD STREET
City-St-Zip: DALLAS, TX 75201

Title: VT () Delete
Name: PECK, GAIL M
Address: 2728 N HARWOOD STREET
City-St-Zip: DALLAS, TX 75201

Title: VS () Delete
Name: WORAM, BRIAN J
Address: 2728 N HARWOOD STREET
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLEMENTS, SCOTT M
Address: 2301 LUCIEN WAY, SUITE 400
City-St-Zip: MAITLAND, FL 32751

Title: DP (X) Change () Addition
Name: BALOGH, KENNETH S
Address: 2050 CORPORATE CENTRE DR, SUITE 200
City-St-Zip: MYRTLE BEACH, SC 29577

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBORAH L GODLEY

AVP

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date