

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F98000001725

**FILED**  
**May 06, 2009**  
**Secretary of State****Entity Name:** AGUIRRE BUILDING SYSTEMS, INC.**Current Principal Place of Business:**12700 PARK CENTRAL DR.  
15TH FLOOR  
DALLAS, TX 75251 US**New Principal Place of Business:****Current Mailing Address:**12700 PARK CENTRAL DR.  
15TH FLOOR  
DALLAS, TX 75251 US**New Mailing Address:****FEI Number:** 75-2474596**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: CEO ( ) Delete  
Name: AGUIRRE, PEDRO  
Address: 12700 PARK CENTRAL DR, 15TH FL  
City-St-Zip: DALLAS, TX 75251

Title: D ( ) Delete  
Name: RODEN, GARY  
Address: 12700 PARK CENTRAL DR, 15TH FL  
City-St-Zip: DALLAS, TX 75251

Title: D ( ) Delete  
Name: GARDNER, FROST  
Address: 12700 PARK CENTRAL DR, 15TH FL  
City-St-Zip: DALLAS, TX 75251

Title: D ( ) Delete  
Name: POWSYZNSKI, DAVID  
Address: 12700 PARK CENTRAL DR, 15TH FL  
City-St-Zip: DALLAS, TX 75251

Title: D ( ) Delete  
Name: LUNSON, KATHLEEN  
Address: 12700 PARK CENTRAL DR, 15TH FL  
City-St-Zip: DALLAS, TX 75251

Title: D ( ) Delete  
Name: STABENOW, JASON  
Address: 12700 PARK CENTRAL DR, 15TH FL  
City-St-Zip: DALLAS, TX 75251

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D (X) Change ( ) Addition  
Name: STABENOW, JASON  
Address: 12700 PARK CENTRAL DR, 15TH FL  
City-St-Zip: DALLAS, TX 75251

Title: D (X) Change ( ) Addition  
Name: RODEN, GARY  
Address: 12700 PARK CENTRAL DR, 15TH FL  
City-St-Zip: DALLAS, TX 75251

Title: D (X) Change ( ) Addition  
Name: GARDNER, FROST  
Address: 12700 PARK CENTRAL DR, 15TH FL  
City-St-Zip: DALLAS, TX 75251

Title: D (X) Change ( ) Addition  
Name: POWYSZYNSKI, DAVID  
Address: 12700 PARK CENTRAL DR, 15TH FL  
City-St-Zip: DALLAS, TX 75251

Title: D (X) Change ( ) Addition  
Name: NYFELE, JOHN  
Address: 12700 PARK CENTRAL DR, 15TH FL  
City-St-Zip: DALLAS, TX 75251

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: PEDRO AGUIRRE

CEO

05/06/2009

Electronic Signature of Signing Officer or Director

Date