

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004769

Entity Name: ZACHRY INDUSTRIAL, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

527 LOGWOOD
SAN ANTONIO, TX 782212738

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 240130
SAN ANTONIO, TX 782240130

New Mailing Address:

FEI Number: 74-2887583

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: CEO
Name: ZACHRY, JOHN B
Address: ONE DORCHESTER PL
City-St-Zip: SAN ANTONIO, TX 78209

Title: TRES
Name: KLOOS, GLENN D
Address: 13 BUNKER PASS
City-St-Zip: CANYON, TX 79015

Title: EVP
Name: LOZANO, JOE J
Address: 2758 WHISPER PATH
City-St-Zip: SAN ANTONIO, TX 78230

Title: VSD
Name: GOFF, COLLEEN M
Address: 114 FIVE OAKS
City-St-Zip: SAN ANTONIO, TX 78209

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: JOE J LOZANO

EVP

01/26/2011

Electronic Signature of Signing Officer or Director

Date