

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004769

FILED
Feb 02, 2012
Secretary of State

Entity Name: ZACHRY INDUSTRIAL, INC.

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 (X)**

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: 334 GENESEO ROAD
City-St-Zip: SAN ANTONIO, TX 78209

Title: TRES
Name: KLOOS, GLENN D
Address: 910 CORKWOOD
City-St-Zip: SAN ANTONIO, TX 78256

Title: EVP
Name: LOZANO, JOE J
Address: 119 LACEY OAK
City-St-Zip: SAN ANTONIO, TX 78230

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

Title: AS
Name: MITCHELL, MARLIN
Address: 12926 WALKING HORSE
City-St-Zip: HELOTES, TX 78023

Title: EVP
Name: MCDONALD, D KIRK
Address: 352 BLUEBONNET BLVD
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: COLLEEN MULLEN GOFF

VSD

02/02/2012

Electronic Signature of Signing Officer or Director

Date