

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005766

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: PRICE GREGORY CONSTRUCTION, INC.

## Current Principal Place of Business:

7575 SAN FELIPE, SUITE 350  
HOUSTON, TX 77063

## New Principal Place of Business:

24 WATERWAY  
SUITE 850  
THE WOODLANDS, TX 77380

## Current Mailing Address:

7575 SAN FELIPE, SUITE 350  
HOUSTON, TX 77063

## New Mailing Address:

24 WATERWAY  
SUITE 850  
THE WOODLANDS, TX 77380

FEI Number: 76-0554270

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GREGORY, P C  
Address: 7575 SAN FELIPE, SUITE 350  
City-St-Zip: HOUSTON, TX 77063

Title: VD ( ) Delete  
Name: WISE, R F  
Address: 7575 SAN FELIPE, SUITE 350  
City-St-Zip: HOUSTON, TX 77063

Title: VD ( ) Delete  
Name: JONES, T N  
Address: 7575 SAN FELIPE, SUITE 350  
City-St-Zip: HOUSTON, TX 77063

Title: STD ( ) Delete  
Name: STOVER, H J  
Address: 7575 SAN FELIPE, SUITE 350  
City-St-Zip: HOUSTON, TX 77063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GREGORY, P C  
Address: 920 MEMORIAL CITY WAY, SUITE 600  
City-St-Zip: HOUSTON, TX 77024

Title: VP (X) Change ( ) Addition  
Name: BECKELMAN, LEE E  
Address: 24 WATERWAY, SUITE 850  
City-St-Zip: THE WOODLANDS, TX 77380

Title: SEC (X) Change ( ) Addition  
Name: BECKELMAN, LEE E  
Address: 24 WATERWAY, SUITE 850  
City-St-Zip: THE WOODLANDS, TX 77380

Title: TREA (X) Change ( ) Addition  
Name: MANN, MICHAEL D  
Address: 24 WATERWAY, SUITE 850  
City-St-Zip: THE WOODLANDS, TX 77380

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: MICHAEL D. MANN

TREA

04/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date