

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006057

FILED
Apr 13, 2012
Secretary of State

Entity Name: AUSTIN MAINTENANCE & CONSTRUCTION, INC.

Current Principal Place of Business:

8031 AIRPORT BLVD.
HOUSTON, TX 77061

New Principal Place of Business:

2801 E 13TH STREET
LAL PORTE, TX 77571

Current Mailing Address:

8031 AIRPORT BLVD.
HOUSTON, TX 77061

New Mailing Address:

ATTN: TAX DEPARTMENT
P O BOX 1590
DALLAS, TX 75221 US

FEI Number: 76-0623027

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: C
Name: GAFFORD, RONALD J
Address: 3535 TRAVIS STREET, SUITE 300
City-St-Zip: DALLAS, TX 75204

Title: S
Name: HARDY, CHARLES E
Address: 3535 TRAVIS STREET, SUITE 300
City-St-Zip: DALLAS, TX 75204

Title: T
Name: SCHERTZ, BRENDA W
Address: 3535 TRAVIS STREET, SUITE 300
City-St-Zip: DALLAS, TX 75204

Title: P
Name: BABYAK, BARRY W
Address: 2801 E 13TH STREET
City-St-Zip: LA PORTE, TX 77571

Title: AS
Name: POTTER, VICTOR D JR
Address: 2801 E 13TH STREET
City-St-Zip: LA PORTE, TX 77571

Title: AS
Name: STAKEM, ALAN P
Address: 3535 TRAVIS STREET SUITE 300
City-St-Zip: DALLAS, TX 75204

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: ALAN P STAKEM

AS

04/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date