

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826957

FILED  
Apr 01, 2008  
Secretary of State

Entity Name: H.B. ZACHRY COMPANY

**Current Principal Place of Business:**

527 LOGWOOD  
SAN ANTONIO, TX 782211738

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 240130  
SAN ANTONIO, TX 782240130

**New Mailing Address:**

FEI Number: 74-0998570      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. 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: EVP ( ) Delete  
Name: EBROM, CHARLES,  
Address: 213 SHEFFIELD PLACE  
City-St-Zip: SAN ANTONIO, TX 00000,

Title: VPC ( ) Delete  
Name: LOZANO, JOE J.,  
Address: 2758 WHISPER PATH  
City-St-Zip: SAN ANTONIO, TX 00000,

Title: COB ( ) Delete  
Name: ZACHRY, H B JR,  
Address: 7603 SHADYLANE  
City-St-Zip: SAN ANTONIO, TX 00000,

Title: VPT ( ) Delete  
Name: ORNELAS, GONZALEZ  
Address: 2511 RESTON  
City-St-Zip: SAN ANTONIO, TX 00000,

Title: VPS ( ) Delete  
Name: JOHNSTON JR., MURRAY, L.  
Address: 306 KENNEDY AVE.  
City-St-Zip: SAN ANTONIO, TX

Title: VP ( ) Delete  
Name: MANNING, KEITH  
Address: 8479 ROMNEY  
City-St-Zip: SAN ANTONIO, TX

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

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

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

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

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

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

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

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: JOE J LOZANO

VPC

04/01/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date