

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826957

Entity Name: H.B. ZACHRY COMPANY

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

527 LOGWOOD
SAN ANTONIO, TX 782211738

New Principal Place of Business:

310 SOUTH ST. MARY'S STREET
SAN ANTONIO, TX 78205

Current Mailing Address:

PO BOX 240130
SAN ANTONIO, TX 782240130

New Mailing Address:

P.O. BOX 240130
SAN ANTONIO, TX 782240130

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

OFFICERS AND DIRECTORS:

Title: EVP
Name: EBROM, CHARLES
Address: 213 SHEFFIELD PLACE
City-St-Zip: SAN ANTONIO, TX 00000,

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

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

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

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: CHARLES EBROM

EVP

01/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date