

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004848

FILED
Apr 03, 2008
Secretary of State

Entity Name: ZACHRY CONSTRUCTION CORPORATION

Current Principal Place of Business:

527 LOGWOOD
SAN ANTONIO, TX 78221

New Principal Place of Business:

Current Mailing Address:

PO BOX 240130
SAN ANTONIO, TX 78224

New Mailing Address:

PO BOX 241942
SAN ANTONIO, TX 78224

FEI Number: 26-0868762 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: PDC () Delete
Name: ZACHRY, DAVID S
Address: PO BOX 240130
City-St-Zip: SAN ANTONIO, TX 78224

Title: DVPS () Delete
Name: WATT, TIMOTHY A
Address: PO BOX 240130
City-St-Zip: SAN ANTONIO, TX 78224

Title: DT () Delete
Name: STOKES, WARREN A
Address: PO BOX 240130
City-St-Zip: SAN ANTONIO, TX 78224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: ZACHRY, DAVID S
Address: PO BOX 241942
City-St-Zip: SAN ANTONIO, TX 78224

Title: DVPS (X) Change () Addition
Name: WATT, TIMOTHY A
Address: PO BOX 241942
City-St-Zip: SAN ANTONIO, TX 78224

Title: DT (X) Change () Addition
Name: STOKES, WARREN A
Address: PO BOX 241942
City-St-Zip: SAN ANTONIO, TX 78224

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: WARREN A. STOKES

DT

04/03/2008

Electronic Signature of Signing Officer or Director

_____ Date