

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004848

FILED
Apr 02, 2009
Secretary of State

Entity Name: ZACHRY CONSTRUCTION CORPORATION

Current Principal Place of Business:

527 LOGWOOD
SAN ANTONIO, TX 78221

New Principal Place of Business:

12625 WETMORE ROAD
SUITE 301
SAN ANTONIO, TX 78247

Current Mailing Address:

PO BOX 241942
SAN ANTONIO, TX 78224

New Mailing Address:

PO BOX 33240
SAN ANTONIO, TX 78265

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
FORT LAUDERDALE, FL 33324 US

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:

04/02/2009

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 241942
City-St-Zip: SAN ANTONIO, TX 78224

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: ZACHRY, DAVID S
Address: 12625 WETMORE ROAD, SUITE 301
City-St-Zip: SAN ANTONIO, TX 78247

Title: VP (X) Change () Addition
Name: GARZA-STEELE, VIVIAN
Address: 12625 WETMORE ROAD, SUITE 301
City-St-Zip: SAN ANTONIO, TX 78247

Title: DCFO (X) Change () Addition
Name: HARRAL, LEONARD R
Address: 12625 WETMORE ROAD, SUITE 301
City-St-Zip: SAN ANTONIO, TX 78247

Title: VPDT () Change (X) Addition
Name: STOKES, WARREN A
Address: 12625 WETMORE ROAD, SUITE 301
City-St-Zip: SAN ANTONIO, TX 78247

Title: VPD () Change (X) Addition
Name: WATT, TIMOTHY A
Address: 12625 WETMORE ROAD, SUITE 301
City-St-Zip: SAN ANTONIO, TX 78247

Title: S () Change (X) Addition
Name: WEBB, COYT
Address: 12625 WETMORE ROAD, SUITE 301
City-St-Zip: SAN ANTONIO, TX 78247

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

VPDT

04/02/2009

Electronic Signature of Signing Officer or Director

Date