

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 24, 2013
Secretary of State
CC6587355171

Entity Name: ZACHRY CONSTRUCTION CORPORATION

Current Principal Place of Business:

2338 NORTH LOOP 1604W
SAN ANTONIO, TX 78248

Current Mailing Address:

P.O. BOX 33240
SAN ANTONIO, TX 78265

FEI Number: 26-0868762

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEOD
Name ZACHRY, DAVID S
Address P.O. BOX 33240
City-State-Zip: SAN ANTONIO TX 78265

Title PD
Name ABIASSI, JEAN J
Address P.O. BOX 33240
City-State-Zip: SAN ANTONIO TX 78265

Title VPD
Name HARRAL, LEONARD R
Address P.O. BOX 33240
City-State-Zip: SAN ANTONIO TX 78265

Title VPD
Name STOKES, WARREN A
Address P.O. BOX 33240
City-State-Zip: SAN ANTONIO TX 78265

Title VPD
Name WATT, TIMOTHY A
Address P.O. BOX 33240
City-State-Zip: SAN ANTONIO TX 78265

Title S
Name WEBB, THOMAS C
Address P.O. BOX 33240
City-State-Zip: SAN ANTONIO TX 78265

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: WARREN A. STOKES

VPD

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date