2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004303

Entity Name: GLASS, SORENSON AND MCDAVID, INC.

Current Principal Place of Business:

1102 E LAUREL

ROCKPORT, TX 78382

Current Mailing Address:

P. O. BOX 1478

ROCKPORT. TX 78381

FEI Number: 74-1950429 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD 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:

Name

Electronic Signature of Registered Agent

Date

FILED Feb 17, 2015

Secretary of State

CC9617449194

Officer/Director Detail:

Title DIRECTOR, PRESIDENT, CHAIRMAN

MCDAVID. JOHN M JR.

Address 1102 E LAUREL

City-State-Zip: ROCKPORT TX 78382

Title DIRECTOR, VP

Name MCDAVID, JOHN T

Address 1102 E LAUREL

City-State-Zip: ROCKPORT TX 78382

Title VP

Name MCDAVID, JOSEPH B

Address 1102 E LAUREL

City-State-Zip: ROCKPORT TX 78382

Title VP

Name MCDAVID, PATRICK R

Address 1102 E LAUREL

City-State-Zip: ROCKPORT TX 78382

Title DIRECTOR, VP, TREASURER, SECRETARY

Name HALL, SHERI L

Address 1102 E LAUREL

City-State-Zip: ROCKPORT TX 78382

Title DIRECTOR

Name MOSIER, ROBERT D JR.

Address 1102 E LAUREL

City-State-Zip: ROCKPORT TX 78382

Title VP

Name MCDAVID, ANDREW D

Address 1102 E LAUREL

City-State-Zip: ROCKPORT TX 78382

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: MCDAVID, JOHN M, JR.

PRESIDENT/DIRECTOR

02/17/2015 Date