

1.) CORPORATION NAME:

BALCONES-SOUTHWEST, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

DUE DATE: **3/31/2011**

SCC ID NO: **F1663469**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11149 RESEARCH BLVD
STE 260

CITY/ST/ZIP: AUSTIN, TX 78759-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RYAN ROTHROCK
TITLE: PRESIDENT
ADDRESS: 11149 RESEARCH BLVD STE 260
CITY/ST/ZIP/CO: AUSTIN, TX 78759-

OFFICER

DIRECTOR

NAME: LAUREL L GRAMMIG
TITLE: VP/SEC
ADDRESS: 3101 W MARTIN LUTHER KING JR BLVD
STE 400
CITY/ST/ZIP/CO: TAMPA, FL 33607-

OFFICER

DIRECTOR

NAME: C ROY BRIDGES
TITLE: CEO
ADDRESS: 3101 W MARTIN LUTHER KING JR BLVD
STE 400
CITY/ST/ZIP/CO: TAMPA, FL 33607-

OFFICER

DIRECTOR

NAME: VICKY L LINSEY
TITLE: SVP
ADDRESS: 11149 RESEARCH BLVD STE 260
CITY/ST/ZIP/CO: AUSTIN, TX 78759-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHRISTOPHER J RACE TREASURER 2800 N CENTRAL AVE SUITE 1600 PHOENIX, AZ 85004-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CORY T WALKER VICE PRESIDENT 220 S RIDGEWOOD AVE DAYTONA BEACH, FL 32114-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS M DONEGAN, JR VP/ASST SEC 3101 W MARTIN LUTHER KING JR BLVD SUITE 400 TAMPA, FL 33607-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ LAUREL L GRAMMIG</u>	<u>LAUREL L GRAMMIG, VP/SEC</u>	<u>3/23/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.