

**Fill in this information to identify your case:**

United States Bankruptcy Court for the:

WESTERN DISTRICT OF TEXAS

Case number *(if known)* \_\_\_\_\_ Chapter 11 Check if this an amended filing**Official Form 201****Voluntary Petition for Non-Individuals Filing for Bankruptcy**

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Centex Moving & Storage, LLC

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and *doing business as* names

3. Debtor's federal Employer Identification Number (EIN) 74-2700819

4. Debtor's address

Principal place of business

Mailing address, if different from principal place of business

2305 S. Ft. Hood St.  
Killeen, TX 76542

Number, Street, City, State &amp; ZIP Code

P.O. Box, Number, Street, City, State &amp; ZIP Code

Bell

County

Location of principal assets, if different from principal place of business

Number, Street, City, State &amp; ZIP Code

5. Debtor's website (URL) \_\_\_\_\_

6. Type of debtor

 Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) Partnership (excluding LLP) Other. Specify: \_\_\_\_\_

Debtor Centex Moving & Storage, LLC  
Name

Case number (if known) \_\_\_\_\_

**7. Describe debtor's business** A. Check one:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- Clearing Bank (as defined in 11 U.S.C. § 781(3))
- None of the above

## B. Check all that apply

- Tax-exempt entity (as described in 26 U.S.C. §501)
- Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.  
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

4931**8. Under which chapter of the Bankruptcy Code is the debtor filing?** Check one:

- Chapter 7
- Chapter 9

 Chapter 11. Check all that apply:

- Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- A plan is being filed with this petition.
- Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

 Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- No.
- Yes.

If more than 2 cases, attach a separate list.

District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_

District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

- No
- Yes.

List all cases. If more than 1, attach a separate list

Debtor \_\_\_\_\_ Relationship \_\_\_\_\_

District \_\_\_\_\_ When \_\_\_\_\_ Case number, if known \_\_\_\_\_

Debtor **Centex Moving & Storage, LLC**  
Name

Case number (if known) \_\_\_\_\_

**11. Why is the case filed in this district?***Check all that apply:*

- Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?** No Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.**Why does the property need immediate attention?** (*Check all that apply.*) It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? \_\_\_\_\_

 It needs to be physically secured or protected from the weather. It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options). Other \_\_\_\_\_**Where is the property?** \_\_\_\_\_

Number, Street, City, State &amp; ZIP Code

**Is the property insured?** No Yes. Insurance agency \_\_\_\_\_

Contact name \_\_\_\_\_

Phone \_\_\_\_\_

**Statistical and administrative information****13. Debtor's estimation of available funds***Check one:*

- Funds will be available for distribution to unsecured creditors.
- After any administrative expenses are paid, no funds will be available to unsecured creditors.

**14. Estimated number of creditors** 1-49 50-99 100-199 200-999 1,000-5,000 5001-10,000 10,001-25,000 25,001-50,000 50,001-100,000 More than 100,000**15. Estimated Assets** \$0 - \$50,000 \$50,001 - \$100,000 \$100,001 - \$500,000 \$500,001 - \$1 million \$1,000,001 - \$10 million \$10,000,001 - \$50 million \$50,000,001 - \$100 million \$100,000,001 - \$500 million \$500,000,001 - \$1 billion \$1,000,000,001 - \$10 billion \$10,000,000,001 - \$50 billion More than \$50 billion**16. Estimated liabilities** \$0 - \$50,000 \$50,001 - \$100,000 \$100,001 - \$500,000 \$500,001 - \$1 million \$1,000,001 - \$10 million \$10,000,001 - \$50 million \$50,000,001 - \$100 million \$100,000,001 - \$500 million \$500,000,001 - \$1 billion \$1,000,000,001 - \$10 billion \$10,000,000,001 - \$50 billion More than \$50 billion

Debtor Centex Moving & Storage, LLC  
Name

Case number (if known) \_\_\_\_\_

**Request for Relief, Declaration, and Signatures****WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**17. Declaration and signature  
of authorized  
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on May 31, 2017  
MM / DD / YYYY**X /s/ Barclay Houston** \_\_\_\_\_

Signature of authorized representative of debtor

**Barclay Houston** \_\_\_\_\_

Printed name

Title Authorized Representative for Centex  
Moving & Storage, LLC**18. Signature of attorney****X /s/ William B. Kingman** \_\_\_\_\_

Signature of attorney for debtor

Date **May 31, 2017** \_\_\_\_\_

MM / DD / YYYY

**William B. Kingman** \_\_\_\_\_

Printed name

**Law Offices of William B. Kingman, PC** \_\_\_\_\_

Firm name

**3511 Broadway  
San Antonio, TX 78209** \_\_\_\_\_

Number, Street, City, State &amp; ZIP Code

Contact phone (210) 829-1199Email address bkingman@kingmanlaw.com**11476200** \_\_\_\_\_

Bar number and State

**Fill in this information to identify the case:**Debtor name Centex Moving & Storage, LLCUnited States Bankruptcy Court for the: WESTERN DISTRICT OF TEXAS

Case number (if known) \_\_\_\_\_

 Check if this is an amended filing

## Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- Schedule H: Codebtors* (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- Amended Schedule*
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- Other document that requires a declaration \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on May 31, 2017X /s/ Barclay Houston

Signature of individual signing on behalf of debtor

Barclay Houston

Printed name

Authorized Representative for Centex Moving & Storage, LLC

Position or relationship to debtor

**Fill in this information to identify the case:**

Debtor name **Centex Moving & Storage, LLC**  
 United States Bankruptcy Court for the: **WESTERN DISTRICT OF TEXAS**  
 Case number (if known): \_\_\_\_\_

Check if this is an  
 amended filing

**Official Form 204****Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
ACH Pest & Termite Management 6001 Wildcat Dr. Temple, TX 76502		Trade debt				\$108.25
Albert Uresti, M.P.A., PCC Bexar County Tax Assessor Vista Verde Plaza Building 233 N. Pecos La Trinidad San Antonio, TX 78207						Unknown
Bell County Tax Assessor Collector Belton Courthouse Annex 550 E. 2nd Ave. Belton, TX 76513						Unknown
Colorado Dept of Labor & Employment PO Box 8789 Denver, CO 80201						Unknown
Cordell & Co. Insurance PO Box 12129 Fort Worth, TX 76110		Trade debt				\$0.00
El Paso County Treasurer PO Box 2018 Colorado Springs, CO 80901						Unknown

Debtor **Centex Moving & Storage, LLC**  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
IBTX Risk Services 10101 Reunion Place Ste. 100 San Antonio, TX 78216		Trade debt				\$0.00
Internal Revenue Service Centralized Insolvency Operations P.O. Box 7346 Philadelphia, PA 19101						Unknown
Judson ISD 8012 Shin Oak Dr. Live Oak, TX 78233						Unknown
Ronald Hornberger Plunkett, Griesenbeck & Mimari, Inc. 1635 NE Loop 410, Ste. 900 San Antonio, TX 78209		Professional Services				\$0.00
Tax Appraisal District of Bell County PO Box 390 Belton, TX 76513						Unknown
Texas Comptroller of Public Accounts Revenue Accounting Div- BK Section P.O. Box 13528 Austin, TX 78711-3528						Unknown
Texas Dept of Motor Vehicles 2203 Austin Ave, Waco, TX 76701						Unknown
Texas Dept of Transportation 2203 Austin Ave. Waco, TX 76701						Unknown

Debtor **Centex Moving & Storage, LLC**  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
<b>Texas Workforce Commission TWC Building - Regulatory Integrity Divis 101 E. 15th Street Austin, TX 78778-0001</b>						<b>Unknown</b>
<b>The Bank of San Antonio 8000 IH 10 W Suite 1100 San Antonio, TX 78230</b>		<b>Blanket lien</b>		<b>\$145,621.35</b>	<b>Unknown</b>	<b>Unknown</b>
<b>The Bank of San Antonio 8000 IH 10 W Suite 1100 San Antonio, TX 78230</b>		<b>Blanket lien</b>		<b>\$467,640.90</b>	<b>Unknown</b>	<b>Unknown</b>
<b>US Dept of Labor - Wage &amp; Hour 1155 Kelly Johnson Blvd Ste. 306 Colorado Springs, CO 80920</b>						<b>Unknown</b>



**United States Bankruptcy Court  
Western District of Texas**

In re **Centex Moving & Storage, LLC**

Debtor(s)

Case No.

Chapter **11**

**LIST OF EQUITY SECURITY HOLDERS**

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
<b>Escondido Ventures, LLC 2305 S. Ft. Hood St. Killeen, TX 76542</b>			<b>100 % Membership Interest</b>

**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP**

I, the **Authorized Representative for Centex Moving & Storage, LLC** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date **May 31, 2017**Signature **/s/ Barclay Houston  
Barclay Houston**

*Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.*

**United States Bankruptcy Court  
Western District of Texas**

In re **Centex Moving & Storage, LLC**

Debtor(s)

Case No. \_\_\_\_\_

Chapter

**11**

**VERIFICATION OF CREDITOR MATRIX**

I, the Authorized Representative for Centex Moving & Storage, LLC of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **May 31, 2017****/s/ Barclay Houston****Barclay Houston/Authorized Representative for Centex Moving & Storage, LLC**

Signer/Title

ACH Pest & Termite Management  
6001 Wildcat Dr.  
Temple, TX 76502

Albert Uresti, M.P.A., PCC  
Bexar County Tax Assessor  
Vista Verde Plaza Building  
233 N. Pecos La Trinidad  
San Antonio, TX 78207

Baird, Crews, Schiller & Whitaker, P.C.  
15 North Main  
Temple, TX 76501

Bell County Tax Assessor Collector  
Belton Courthouse Annex  
550 E. 2nd Ave.  
Belton, TX 76513

Colorado Dept of Labor & Employment  
PO Box 8789  
Denver, CO 80201

Cordell & Co. Insurance  
PO Box 12129  
Fort Worth, TX 76110

Debbie Teague  
HQ Military SDDC  
Traffic Management Specialist  
Personal Property QA Division  
Scott Air Force Base, IL 62225

Dept of Defense  
Office of the Judge Advocate General  
9053 First St  
Suite 102  
Norfolk, VA 23511

El Paso County Treasurer  
PO Box 2018  
Colorado Springs, CO 80901

Escondido Ventures, LLC  
2305 S. Ft. Hood St.  
Killeen, TX 76542

IBTX Risk Services  
10101 Reunion Place  
Ste. 100  
San Antonio, TX 78216

Internal Revenue Service  
Centralized Insolvency Operations  
P.O. Box 7346  
Philadelphia, PA 19101

Jay W. Hurst  
Assistant Attorney General  
Bankruptcy & Collections Division  
PO Box 12548  
Austin, TX 78711

John J Rockey dba Rockey Enterprises  
12838 San Pedro Ave.  
San Antonio, TX 78216

John J. Rockey  
19203 Grey Bluff Cove  
San Antonio, TX 78258

Judson ISD  
8012 Shin Oak Dr.  
Live Oak, TX 78233

Killeen Budget Movers, LLC  
2305 S. Ft. Hood St.  
Killeen, TX 76542

Killeen Diesel Service, LLC  
2305 S. Ft. Hood St.  
Killeen, TX 76542

Luttrell + Carmody  
One International Centre  
101 NE Loop 410, Ste. 615  
San Antonio, TX 78216

Rockey's Moving & Storage, LLC  
2305 S. Ft. Hood St.  
Killeen, TX 76542

Rockey's Van Lines, LLC  
2305 S. Ft. Hood St.  
Killeen, TX 76542

Ronald Hornberger  
Plunkett, Griesenbeck & Mimari, Inc.  
1635 NE Loop 410, Ste. 900  
San Antonio, TX 78209

Ruslaan Nationwide Budget Movers, LLC  
2305 S. Ft. Hood St.  
Killeen, TX 76542

SDDC  
1 Soldier Way  
Room 3129  
Scott Air Force Base, IL 62225-5006

Tax Appraisal District of Bell County  
PO Box 390  
Belton, TX 76513

Texas Comptroller of Public Accounts  
Revenue Accounting Div- BK Section  
P.O. Box 13528  
Austin, TX 78711-3528

Texas Dept of Motor Vehicles  
2203 Austin Ave,  
Waco, TX 76701

Texas Dept of Transportation  
2203 Austin Ave.  
Waco, TX 76701

Texas Relocation Systems, LLC  
2305 S. Ft. Hood St.  
Killeen, TX 76542

Texas Workforce Commission  
TWC Building - Regulatory Integrity Divis  
101 E. 15th Street  
Austin, TX 78778-0001

The Bank of San Antonio  
8000 IH 10 W  
Suite 1100  
San Antonio, TX 78230

United States Attorney General  
Department of Justice  
950 Pennsylvania Ave., NW  
Washington, DC 20530

United States Dept of Justice  
601 NW Loop 410, Suite 600  
San Antonio, TX 78216

United States Trustee  
903 San Jacinto, Suite 230  
Austin, TX 78701

US Dept of Labor - Wage & Hour  
1155 Kelly Johnson Blvd  
Ste. 306  
Colorado Springs, CO 80920

**United States Bankruptcy Court  
Western District of Texas**

In re Centex Moving & Storage, LLC

Debtor(s)

Case No.

Chapter 11

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for Centex Moving & Storage, LLC in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

**Escondido Ventures, LLC**  
**2305 S. Ft. Hood St.**  
**Killeen, TX 76542**

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None [*Check if applicable*]

**May 31, 2017**

Date

**/s/ William B. Kingman**

**William B. Kingman**

Signature of Attorney or Litigant

Counsel for **Centex Moving & Storage, LLC**

**Law Offices of William B. Kingman, PC**

**3511 Broadway**

**San Antonio, TX 78209**

**(210) 829-1199 Fax:(210) 821-1114**

**bkingman@kingmanlaw.com**