

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005595

Entity Name: SOUTHWEST INSURANCE AGENCY, INC.

Current Principal Place of Business:

1201 ELM STREET
SUITE 3500
DALLAS, TX 75270

Current Mailing Address:

1201 ELM ST
SUITE 3500
DALLAS, TX 75270 US

FEI Number: 75-1653811

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE STE A
TALLAHASSEE, FL 32301 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 D
Name FEINBERG, HILL A
Address 1201 ELM ST., STE. 3500
City-State-Zip: DALLAS TX 75270

Title P
Name NELSON, WILL
Address 1201 ELM ST. STE 3500
City-State-Zip: DALLAS TX 75270

Title SECRETARY
Name WITTNEBEN, BRIAN
Address 1201 ELM ST. STE. 3500
City-State-Zip: DALLAS TX 75270

Title T
Name LAURA, LEVENTHAL M
Address 1201 ELM ST. STE. 3500
City-State-Zip: DALLAS TX 75270

Title D
Name GESCHKE, DAVE
Address 1201 ELM ST. STE. 3500
City-State-Zip: DALLAS TX 75270

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: BRIAN WITTNEBEN

SECRETARY

03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date