

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2008 8:00 am
Secretary of State

02-22-2008 90015 011 ***158.75

DOCUMENT # 829331

1. Entity Name
TEXAS PGI, INC.



Principal Place of Business
8214 WESTCHESTER
9TH FLOOR
DALLAS, TX 75225 US

Mailing Address
8214 WESTCHESTER
9TH FLOOR
DALLAS, TX 75225 US

40030110



01302008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

75-1393275

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PC ☐ Delete
NAME COOPER, WILLIAM R
STREET ADDRESS 8214 WESTCHESTER 9TH FLOOR
CITY-ST-ZIP DALLAS, TX 75225

TITLE Vice President ☐ Change ☒ Addition
NAME Johansson, Ronald J.
STREET ADDRESS 8214 Westchester 9th Floor
CITY-ST-ZIP Dallas, TX 75225

TITLE STD ☐ Delete
NAME BONNER, JERRY J
STREET ADDRESS 8214 WESTCHESER 9TH FLOOR
CITY-ST-ZIP DALLAS, TX 75225

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VMD ☐ Delete
NAME LEVEY, LEWIS A
STREET ADDRESS 1401 SOUTH BRENTWOOD STE 675
CITY-ST-ZIP ST. LOUIS, MO 63144

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME SHINE, DON M
STREET ADDRESS 8214 WESTCHESTER 9TH FLOOR
CITY-ST-ZIP DALLAS, TX 75225

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

Ronald J. Johansson 2/4/08 214.360.1830

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #