

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2008 8:00 am
Secretary of State

02-19-2008 90030 028 ***150.00

DOCUMENT # F03000001442

1. Entity Name
PRO AG MANAGEMENT, INC.



Principal Place of Business
**2025 SOUTH HUGHES
AMARILLO, TX 79109**

Mailing Address
**PO BOX 229
AMARILLO, TX 79105**

40028191



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

3. Mailing Address

02042008

Chg-P

CR2E034 (12/06)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

37-1108576

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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

TITLE **EV** ☐ Delete
NAME **LATHAM, IV, JESS B**
STREET ADDRESS **2025 SOUTH HUGHES**
CITY-ST-ZIP **AMARILLO, TX 791092265**

TITLE **P** ☐ Delete
NAME **LATHAM, III, BEN**
STREET ADDRESS **2025 SOUTH HUGHES**
CITY-ST-ZIP **AMARILLO, TX 791092265**

TITLE **S/T** ☐ Delete
NAME **LATHAM, LARRY L**
STREET ADDRESS **2025 SOUTH HUGHES**
CITY-ST-ZIP **AMARILLO, TX 791092265**

TITLE **SV** ☐ Delete
NAME **YOUNG, V, JOHN**
STREET ADDRESS **4805 E. THISTLE LANDING DR STE. 110**
CITY-ST-ZIP **PHOENIX, AZ 85044**

TITLE **VM** ☐ Delete
NAME **DOUGLAS, JAY**
STREET ADDRESS **2025 SOUTH HUGHES**
CITY-ST-ZIP **AMARILLO, TX 79109**

TITLE **VC** ☒ Delete
NAME **CARTHEL, CHARLES**
STREET ADDRESS **2025 SOUTH HUGHES**
CITY-ST-ZIP **AMARILLO, TX 79106**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE **EV** ☐ Change ☒ Addition
NAME **Michael Connealy**
STREET ADDRESS **463 Waycliff North**
CITY-ST-ZIP **Wayzata, NM 55391**

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:

Larry Latham
Larry Latham
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary/Treasurer

806-372-6785

Date

Daytime Phone #