

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001442

Entity Name: PRO AG MANAGEMENT, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

2025 SOUTH HUGHES
AMARILLO, TX 79109

New Principal Place of Business:

Current Mailing Address:

PO BOX 229
AMARILLO, TX 79105

New Mailing Address:

FEI Number: 37-1108576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EV () Delete
Name: LATHAM, IV, JESS B
Address: 2025 SOUTH HUGHES
City-St-Zip: AMARILLO, TX 791092265

Title: P () Delete
Name: LATHAM, III, BEN
Address: 2025 SOUTH HUGHES
City-St-Zip: AMARILLO, TX 791092265

Title: S/T () Delete
Name: LATHAM, LARRY L
Address: 2025 SOUTH HUGHES
City-St-Zip: AMARILLO, TX 791092265

Title: SV () Delete
Name: YOUNG, V, JOHN
Address: 4805 E. THISTLE LANDING DR STE. 110
City-St-Zip: PHOENIX, AZ 85044

Title: VM () Delete
Name: DOUGLAS, JAY
Address: 2025 SOUTH HUGHES
City-St-Zip: AMARILLO, TX 79109

Title: EV () Delete
Name: CONNELLY, MICHAEL
Address: 463 WAYCLIFF NORTH
City-St-Zip: WAYZATA, MN 55391

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCO (X) Change () Addition
Name: LATHAM, IV, JESS B
Address: 2025 SOUTH HUGHES
City-St-Zip: AMARILLO, TX 791092265 US

Title: CEO (X) Change () Addition
Name: LATHAM, III, BEN
Address: 2025 SOUTH HUGHES
City-St-Zip: AMARILLO, TX 791092265 US

Title: S/T (X) Change () Addition
Name: LATHAM, LARRY L
Address: 2025 SOUTH HUGHES
City-St-Zip: AMARILLO, TX 791092265 US

Title: VP (X) Change () Addition
Name: JONES, KENDALL
Address: 9034 LOCHMERE COURT
City-St-Zip: BRENTWOOD, TN 37027 US

Title: VP (X) Change () Addition
Name: DOUGLAS, JAY
Address: 2025 SOUTH HUGHES
City-St-Zip: AMARILLO, TX 79109 US

Title: P (X) Change () Addition
Name: CONNELLY, MICHAEL
Address: 7212 FORESTVIEW LANE, STE. 1
City-St-Zip: MAPLE GROVE, MN 55369

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LARRY LATHAM

S/T

01/05/2009

Electronic Signature of Signing Officer or Director

Date