

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001442

FILED  
Jan 04, 2010  
Secretary of State

Entity Name: PRO AG MANAGEMENT, INC.

## 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: CCO  
Name: LATHAM, IV, JESS B  
Address: 2025 SOUTH HUGHES  
City-St-Zip: AMARILLO, TX 791092265 US

Title: D  
Name: LATHAM, III, BEN  
Address: 2025 SOUTH HUGHES  
City-St-Zip: AMARILLO, TX 791092265 US

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

Title: VP  
Name: JONES, KENDALL  
Address: 9034 LOCHMERE COURT  
City-St-Zip: BRENTWOOD, TN 37027 US

Title: VP  
Name: DOUGLAS, JAY  
Address: 2025 SOUTH HUGHES  
City-St-Zip: AMARILLO, TX 79109 US

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

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: LARRY LEE LATHAM

S/T

01/04/2010

Electronic Signature of Signing Officer or Director

Date