

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003739

Entity Name: TEXAS AGA, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

4205 BELTWAY DR.
ADDISON, TX 75001

New Principal Place of Business:

5950 SHERRY LANE
500
DALLAS, TX 75225

Current Mailing Address:

4205 BELTWAY DR.
ADDISON, TX 75001

New Mailing Address:

5950 SHERRY LANE
500
DALLAS, TX 75225

FEI Number: 75-2333435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ.
1267 BERKSHIRE LANE, SUITE 200
TARPON SPRINGS, FL 34688 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: CCEO () Delete
Name: HAMM, RALPH JR.
Address: 5731 WATSON CIR.
City-St-Zip: DALLAS, TX 75225

Title: PCOO () Delete
Name: BANGS, ALFRED R
Address: 2342 CLEARSPRINGS DR. NORTH
City-St-Zip: IRVING, TX 75063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFRED R. BANGS

PCOO

04/14/2009

Electronic Signature of Signing Officer or Director

Date