

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003739

FILED  
Jan 09, 2012  
Secretary of State

Entity Name: TEXAS AGA, INC.

**Current Principal Place of Business:**

5950 SHERRY LANE  
500  
DALLAS, TX 75225

**New Principal Place of Business:**

**Current Mailing Address:**

5950 SHERRY LANE  
500  
DALLAS, TX 75225

**New Mailing Address:**

FEI Number: 75-2333435

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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

**OFFICERS AND DIRECTORS:**

Title: CCEO  
Name: HAMM, RALPH JR.  
Address: 5731 WATSON CIR.  
City-St-Zip: DALLAS, TX 75225

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

Title: VP  
Name: JAMES, DOUGLASS M  
Address: 2727 ALLEN PARKWAY  
City-St-Zip: HOUSTON, TX 77019

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: ALFRED R. BANGS

PCOO

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date