

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003393

FILED
Mar 07, 2011
Secretary of State

Entity Name: AMEGY INSURANCE AGENCY, INC.

Current Principal Place of Business:

3328 SCHOOL STREET
NEEDVILLE, TX 77461

New Principal Place of Business:

Current Mailing Address:

PO BOX 27459
HOUSTON, TX 77227

New Mailing Address:

FEI Number: 76-0689564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P
Name: JENNINGS, ROBERT F
Address: 4400 POST OAK PARKWAY
City-St-Zip: HOUSTON, TX 77027

Title: D
Name: SNIDER, JOHN T
Address: 4400 POST OAK PARKWAY
City-St-Zip: HOUSTON, TX 77027

Title: D
Name: HAYS, BRIAN
Address: 4400 POST OAK PARKWAY
City-St-Zip: HOUSTON, TX 77027

Title: D
Name: JONES, SUZETTE W
Address: 4400 POST OAK PARKWAY
City-St-Zip: HOUSTON, TX 77027

Title: S
Name: PRESS, TOM
Address: 4400 POST OAK PARKWAY
City-St-Zip: HOUSTON, TX 77027

Title: T
Name: OUYANG, JANE J
Address: 4400 POST OAK PARKWAY
City-St-Zip: HOUSTON, TX 77027

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: ROSALIE J. PAUL

OFCR

03/07/2011

Electronic Signature of Signing Officer or Director

Date