2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000212

Entity Name: HWG INSURANCE AGENCY, INC.

Current Principal Place of Business:

600 TRAVIS STREET **SUITE 5900**

HOUSTON, TX 77002

Current Mailing Address:

600 TRAVIS STREET **SUITE 5900**

HOUSTON, TX 77002 US

FEI Number: 76-0420169 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

FILED Mar 03, 2017

Secretary of State

CC7343989004

Officer/Director Detail:

PRESIDENT, SECRETARY, DIRECTOR Title Title

BALL, GEORGE MARTINEZ, MARGARITA Name Name

Address **600 TRAVIS STREET**

SUITE 5900

SUITE 5900 HOUSTON TX 77002 City-State-Zip:

Address

HOUSTON TX 77002 City-State-Zip:

Title VΡ

ARNOLD, GEORGE Name 600 TRAVIS STREET Address

SUITE 5900

HOUSTON TX 77002 City-State-Zip:

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: GEORGE BALL

PRESIDENT. SECRETARY, DIRECTOR

CONTROLLER

600 TRAVIS STREET

03/03/2017