

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000116245

**FILED
Sep 14, 2012
Secretary of State**

Entity Name: AGC GENERAL CONTRACTOR INC

Current Principal Place of Business:

6329 NW 77 TH TERRACE
PARKLAND, FL 33067

New Principal Place of Business:

610 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

6329 NW 77 TH TERRACE
PARKLAND, FL 33067

New Mailing Address:

610 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 20-0313446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIERO, LOUIS A
6329 NW 77 TH TERRACE
PARKLAND, FL 33067 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: MANIERO, LOUIS A
Address: 6329 NW 77 TH TERRACE
City-St-Zip: PARKLAND, FL 33067

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: LOUIS A. MANERO

PRES

09/14/2012

Electronic Signature of Signing Officer or Director

Date