

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014426

FILED
Mar 12, 2012
Secretary of State

Entity Name: AGENA RESOURCE COMPANY, INC.

Current Principal Place of Business:

125 BIMINI RD.
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

125 BIMINI RD.
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 26-1972026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATES, GARY L
125 BIMINI RD.
COCOA BEACH, FL 32931 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,T
Name: GATES, GARY L
Address: 125 BIMINI RD.
City-St-Zip: COCOA BEACH, FL 32931

Title: VP
Name: GATES, STEVEN M
Address: 125 BIMINI RD.
City-St-Zip: COCOA BEACH, FL 32931

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: GARY L. GATES

PRES

03/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date