

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69201

FILED
Jan 20, 2012
Secretary of State

Entity Name: AG PLUS DEVELOPMENTS, INC.

Current Principal Place of Business:

% ALAN GRIGSBY
222 CATFISH CREEK RD
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

% ALAN GRIGSBY
222 CATFISH CREEK RD
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 59-2932949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIGSBY, ALAN
222 CATFISH CREEK RD
LAKE PLACID, FL 33852 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: D
Name: GRIGSBY, ALAN
Address: 222 CATFISH CREEK RD
City-St-Zip: LAKE PLACID, FL

Title: V
Name: GALLAHER, MICHAEL T
Address: P.O. BOX 1319
City-St-Zip: LAKE WALES, FL 33859

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: ALAN GRIGSBY

D

01/20/2012

Electronic Signature of Signing Officer or Director

Date